

TOWN OF FRANKLIN

BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut

MINUTES – SPECIAL MEETING IMMEDIATELY FOLLOWED TOWN MEETING

Tuesday, May 30, 2023

Minutes are Unapproved. Formal approval takes place at the next Board meeting held and will show changes/ corrections if any)

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:40 p.m.

Members Present: Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Melissa McGuire, Alden Miner, Vice Chairman Richard Weingart. **Alternate Members Present:** Roland Mihok.

Alternate Member Absent: Jeremy Beisiegel.

Also Present: First Selectman Charlie Grant, Selectmen Russ Beisiegel and Tom Craney.

2. Recognition of Visitors: Chairman Handfield recognized visitors.

3. Business:

- a. Set Mil Rate - Fiscal Year 2023-2024

MOTION 1: made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance approve to set Mil Rate at 22.97 for Fiscal Year 2023-2024

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment:

MOTION 2: made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance adjourn at 7:44pm

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard,
Board Secretary