

**TOWN OF FRANKLIN  
BOARD OF FINANCE (BOF)  
FRANKLIN TOWN HALL  
7 Meetinghouse Hill Rd.  
Franklin, Connecticut  
MINUTES  
Tuesday, July 11, 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 7:55 p.m.

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

**Also Present:** First Selectman Charlie Grant & Greg Keith Superintendent & Principal Franklin Elementary.

2. Recognition of Visitors: Chairman Handfield recognized visitors.

3. Additions to the Agenda: None

4. Approval of Minutes:

- a. May 9, 2023 (Public Hearing)

**MOTION 1:** made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance approve Meeting Minutes of May 9, 2023 - as presented

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

- b. May 9, 2023 (Regular)

**MOTION 2:** made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of May 9, 2023 - as presented

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

- c. May 30, 2023 (Special)

**MOTION 3:** made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of May 30 2023 - as presented

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

5. Review of Reports: Monthly reports submitted to the Board of Finance are calculated to the end of the prior month except for the Tax Collector report - which contains up-to-date figures.

- a. **Monthly Tax Collection Report:** Kelsey Allard was not present. No report

- b. **Monthly Board of Selectmen:**

**Income Report: 7.6.23**

Net Income: 7,453,713.41

Over Budget: 592,925.41

Budget: 6,860,788.00

% of Budget: 108.6%

**Expense Report: 7.6.23**

Net Income: -6,663,544.39

Over Budget: 191,244.61

Budget: -6,854,789.00

% of Budget: 97.2%

- c. **Monthly Board of Education Financial Report: 7.6.23**

Net Income: -4,380,988.81

Over Budget: -55,332.81

Budget: -4,325,656.00

% of Budget: 101.3%

Greg Keith provided presentation on BOE Financial Report. Discussion included, but was not limited to, hiring a teacher & para with purchasing associated equipment/furniture, Green Valley expenses, unexpected expenses, and a potential budget overage. He will report updated numbers at next BOF meeting.

d. **Monthly Selectman's Report:** Charlie Grant reported:

**Public Works:** Tom Curran, Foreman, is out on medical leave. Recently, two new employees have been hired. With Mr. Curran out, the town crew is now only operating with two new members and town maintenance has been challenging.

**Tree Work:** With the approved Town Budget FY 23-24, Eversource continues to work on tree removal.

**Facilities Manager:** New facilities manager is progressing well and is acclimated to his responsibilities.

**Used Public Works Equipment:** Garage is being cleaned. Old equipment is up for sale.

**WPCA:** Regarding existing water/sewer line system, Veronica Calvert noted it would be advantageous for Town Staff to develop a system to document how much of the revenue received is attributed to the water/sewer line. More specifically, it is understood *straight* residential/commercial usage fees will never cover the cost of the system. However current businesses using the system and potential new businesses coming to town due to the attractiveness of the system will be paying taxes that would be considered revenue for the Town. This information is useful from a fiscally responsible standpoint as well as providing analysis history of financial obligations and return on investment.

6. Correspondence: None

7. Unfinished Business:

8. New Business:

9. Public Comments: None

10. Adjournment:

**MOTION 6:** made by Alden Miner **SECONDED** BY Richard Weingart that the Board of Finance adjourn at 8:00 pm

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
**Sherry Pollard,**  
Board Secretary