

TOWN OF FRANKLIN

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

MINUTES

Tuesday, November 14, 2023 – 7:00 PM

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

Call to Order: Chairman Richard Handfield called the meeting to order at 7:05 p.m.

Members Present: Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Melissa McGuire, Alden Miner, Vice Chairman Richard Weingart

Alternate Members Absent: Jeremy Beisiegel

Alternate Members Present: Roland Mihok

Additions to the Agenda: None

Approval of Minutes:

MOTION 1: Commissioner Weingart moved to make a motion to approve minutes of October 10, 2023 as presented. Commissioner Carboni seconded the motion. All in favor. Motion Passed Unanimously.

Review of Reports:

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

Monthly Board of Selectmen Income Report: Reviewed report dated 11.8.23:

Net Income: 3,793,786.14 (Jul 23 - Oct 23)	Budget: 7,272,530.00
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Over Budget: -3,478,743.86	% of Budget: 52.2%
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Monthly Board of Selectmen Expense Report: Reviewed report dated 11.8.23:

Net Income: -1,889,881.69 (Jul 23 - Oct 23)	Budget: -6,917,996.00
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Over Budget: 5,028,114.31	% of Budget: 27.3%
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Monthly Board of Education Financial Report: Reviewed report dated 11.8.23:

Net Expense: -1,413,884.47 (Jul 23 - Oct 23)	Budget: -4,365,783.00
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Over Budget: 2,951,898.53	% of Budget: 32.4%
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There was review of email (dated 11.13.23) from Gregory Keith, Superintendent & Principal, Franklin Elementary, showing various responses to budget questions raised by Chairman Handfield.

There was discussion about furnace breakdown at the Elementary School. Repair costs estimated at \$5,000.

Monthly Selectman's Report: Charlie Grant, First Selectman, not present. No report.

Correspondence: None

Unfinished Business:

First Selectman's Health Insurance Reimbursement Policy & Obtaining Receipts/Invoices for Reimbursements:

Chairman Handfield met with Auditor. Discussion took place about reimbursements and receipts/paperwork attached. Auditor to review and report back.

New Business: None

Public Comments: None

Adjournment:

MOTION 2: Chairman Handfield moved to make a motion to adjourn the meeting at 7:20 PM. Commissioner Carboni seconded the motion. All in favor. Motion Passed Unanimously.

Respectfully submitted,
Sherry Pollard,
Board Secretary