

TOWN OF FRANKLIN

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

MINUTES – REGULAR MEETING

Tuesday, April 12, 2022
7:30 p.m.

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:30 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 Members Absent:** Jeremy Beisiegel.

2. Recognition of Visitors: Charlie Grant, Russ Beisiegel, Lori Goldstein, Ashly Holmberg, Lynda Craney

3. Additions to the Agenda:

MOTION 1: made by Alden Miner SECONDED BY Calli Carboni that the Board of Finance suspend Agenda to allow for FY 2022-2023 BOS & BOE Budget Proposals at this point in the meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- Greg Keith presented 2022-23 Board of Education Approved Budget
- Greg Keith provided 2022-23 Proposed Board of Education School Budget
- Charlie Grant presented 2022-23 Board of Selectmen Budget
- Discussion took place on various line items throughout budgets
- Public Hearing for presentation & discussion purposes scheduled below – see Agenda Item 8 d.

4. Approval of Minutes: Not approved.

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard reviewed Tax Collector's report:

March 2022: \$63,167.79 Taxes Collected

- 97.6% 2020 Grand List Taxes Collected
- 4,001,251.38 Real Estate Taxes collected
- 692,565.65 Personal Property Collected
- 531,407.27 Motor Vehicle Taxes Collected
- 71,027.62 Supplemental Motor Vehicle Taxes collected
- 92,377.87 Back Taxes Collected
- 42,454.59 Interest & Lien Fees Collected

- b. **Monthly Board of Selectmen Income Report:** Mr. Grant reviewed report as submitted 4.6.22.

- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant reviewed as submitted 4.6.22

- d. **Monthly Board of Education Report:** Mr. Keith reviewed as submitted dated 4.5.22.

- e. **Monthly Selectman's Report:** Charlie Grant reported on Public Works activities. The Board of Selectmen voted March 23, 2022 to establish a policy that any non-unionized town employees not including BOE employees will not be reimbursed for tax liability for reimbursement of health insurance premiums. First Selectman's Health insurance benefits language will continue to be reviewed by Board of Selectmen. Mr. Grant noted the Town has been serviced with two appeals and there is no financial liability to the town.

6. Correspondence: None

7. Old Business:

- a. Future Meetings Format: State of CT legislature to provide update on format by end of April.

8. New Business:

- a. FY 2022-2023 Proposed Budget Presentations: Discussed above.
- b. Discussion and Possible Action on Budget:

MOTION 2: made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance approve the Proposed BOS & BOE 2022-2023 Budgets - as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- c. Schedule Special Meeting to Review Budget: Not necessary
- d. Schedule Public Hearing for Monday May 16, 2022:

MOTION 3: made by Alden Miner SECONDED BY Rich Handfield that the Board of Finance Schedule a Public Hearing for 2022-2023 BOS & BOE Proposed Budgets for May 16, 2022, 7:00 PM, at the Municipal Complex, 5 Tyler Drive, Franklin, CT.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- e. OPM Letter Regarding Municipal Revenue Sharing Grant (MRSG): Reviewed as submitted
 - f. CCM Clarification on OPM Letter on Municipal Revenue Sharing Grant: Reviewed as submitted
9. Public Comments: Pati Osten discussed related costs of BOE food service equipment, cost associated to usage as shown on water meter on well line, and, check reader cost outweighs use.
10. Adjournment:

MOTION 4: made by Alden Miner SECONDED BY Calli Carboni that the Board of Finance adjourn the meeting at 9:05 pm.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard,
Board Secretary