

TOWN OF FRANKLIN

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

MINUTES – SPECIAL MEETING

Monday, May 16, 2022
Immediately followed Public Hearing

1. Call to Order: Chairman Richard Handfield called the meeting to order at 8:06 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, Josh Devercelly, Melissa Savigny, Lynda Craney, Gregg Keith, Lyle Flaherty, Amy Konow

3. Business:

- a. Proposed Fiscal Year 2022-23 Town Municipal & Board of Education Budgets

MOTION 1: made by Veronica Calvert SECONDED BY Calli Carboni that the Board of Finance approve the Proposed Fiscal Year 2022-23 Budget, totaling \$6,860,788; with \$2,525,135 for the General Government and \$4,335,653 for the Board of Education; AND, send it to the Annual Town Meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- b. Schedule Special Meeting Immediately Following Town Meeting to Set Mil Rate

MOTION 2: made by Alden Miner SECONDED BY Richard Weingart that the Board of Finance schedule a special meeting June 6, 2022 immediately following the Annual Town Meeting to Approve the 2022-2023 Mil Rate

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment:

MOTION 3: made by Alden Miner SECONDED BY Calli Carboni that the Board of Finance adjourn the meeting at 8:07 pm.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard,
Board Secretary