

# TOWN OF FRANKLIN

## BOARD OF FINANCE (BOF)

FRANKLIN TOWN HALL  
7 Meetinghouse Hill Rd.  
Franklin, Connecticut

### REGULAR MEETING MINUTES

**Tuesday, February 11, 2020**  
**7:30 p.m.**

---

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:30 p.m.

**Members Present:** Nate Boyden, Vice Chairman Veronica Calvert, Calli Carboni, Chairman Richard Handfield. **Absent Member:** Susan Dombrowski, Richard Weingart. **Alternate Member Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel, Wesley Crawford.

Chairman Handfield seated Roland Mihok for Richard Weingart.

2. Recognition of Visitors: Chairman Richard Handfield recognized visitors.
3. Additions to the Agenda: N/A
4. Approval of Minutes:

- a. January 9, 2020 Special Meeting:

**MOTION #1 (02.11.20):** made by Susan Dombrowski SECONDED BY Calli Carboni that the Board of Finance approve meeting minutes of January 9, 2020 Special Meeting – as presented  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

- b. January 14, 2020 Regular Meeting:

**MOTION #2 (02.11.20):** made by Susan Dombrowski SECONDED BY Richard Weingart that the Board of Finance approve meeting minutes of January 14, 2020 Regular Meeting – as presented  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Charlie Grant presented the Tax Collectors Report.

- 93.39% of taxes collected on the 2018 Grand List
- \$37,232.93 prior year taxes
- \$19,663.88 interest and lien fees

- b. **Monthly Board of Selectmen Income Report:** Mr. Grant reviewed report as submitted for FY19-20. He indicated the Board of Education Green Valley Program is now up-to-date on lease obligations. Education Cost Sharing received is 60% while Municipal Aid received is 17%.

- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant reviewed report as submitted for FY19-20. He reviewed line items within the budget exceeding 50%.

- d. **Monthly Board of Education (BOE) Report:** Peter Calvert provided an update on the BOE FY19-20 and FY 20-21 Budgets.

- e. **Monthly Selectman's Report:** Charlie Grant gave a brief update on town activities.

6. Correspondence: N/A

7. Old Business: N/A

8. New Business:

a. Discussion Final 2018-2019 Audit: There was review of final 18-19 Budget numbers.

b. Approve 2020-2021 BOF Operating Budget

LINE ITEM	DESCRIPTION	LAST YEAR AMOUNT	THIS YEAR PROPOSED
0200.10	Annual Town Report	50.00	50.00
0200.20	Advertising / Auditor	33,000.00	33,000.00
0200.30	Contingency	2,000.00	2,000.00
0200.50	Inventory Management	50.00	50.00

9. Public Comments: N/A

10. Adjournment

**MOTION #3 (02.11.20):** made by Calli Carboni SECONDED BY Roland Mihok that the Board of Finance adjourn the meeting at 9:00 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
*Sherry Pollard*  
Board Secretary