

TOWN OF FRANKLIN

BOARD OF FINANCE (BOF)

FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut

SPECIAL MEETING MINUTES

Tuesday, June 21, 2021 7:00 p.m.

1. Call to Order: Vice Chair Veronica Calvert called the Special Meeting to order at 8:02 p.m.

Members Present: Nate Boyden, Calli Carboni, Vice Chairman Veronica Calvert, Richard Weingart

Members Absent: Susan Dombrowski, Chairman Richard Handfield

Alternate Members Absent: Roland Mihok

Alternate Members Absent: Jeremy Beisiegel, Wesley Crawford

Also Present: Assessor Rich Lasky, Tax Collector Kelsey Allard, Board of Education Chairman Peter Calvert, First Selectman Charlie Grant, Selectman Russ Beisiegel, Selectman Tom Craney

2. Recognition of Visitors:

3. New Business:

a. Approval 2021-2022 Mil Rate:

Vice Chair Calvert seated Jeremy Beisiegel (by phone) for the absent Susan Dombrowski.

MOTION #1 (06.21.21): made by Richard Weingart SECONDED BY Nate Boyden that the Board of Finance approve discussion on FY 21-22 Mil Rate options

Topics of discussion included, but were not limited to, keeping the Mil Rate at 23.22 (same as FY 20-21) as there is a healthy undesignated fund balance, reducing Mil Rate by .25 bringing it to 22.97 - noting the grand list went down and estimated taxes to be collected projected down and that such a reduction could attract commercial businesses into town.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

MOTION #2 (06.21.21): made by Richard Weingart SECONDED BY Nate Boyden that the Board of Finance approve the Mil Rate for FY 21-22 at 22.97

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment:

MOTION #3 (06.21.21): made by Richard Weingart SECONDED BY Nate Boyden that the Board of Finance adjourn the meeting at 8:13 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard,
Board Secretary