

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

**REGULAR MEETING MINUTES
Tuesday, August 10, 2021 7:00 p.m.**

1. Call to Order: Chairman Handfield called the Regular Meeting to order at 7:00 p.m.

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

Also Present: Board of Education Chairman Peter Calvert, Selectman Tom Craney, Town Clerk Lynda Craney, First Selectman Charlie Grant, Treasurer Patti Osten.

2. Recognition of Visitors: None
3. Additions to the Agenda: None
4. Approval of Minutes:

- a. June 8, 2021

MOTION #1 (08.10.21): made by Susan Dombrowski SECONDED BY Calli Carboni that the Board of Finance approve June 8, 2021 meeting minutes – as amended

- Item 5. Review of Reports. Income: change last sentence - first paragraph to read:
Combined “American Rescue Plan” relief funds have been received estimated at \$238,000.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- b. June 21, 2021

MOTION #2 (08.10.21): made by Richard Weingart SECONDED BY Susan Dombrowski that the Board of Finance approve June 21, 2021 meeting minutes – as amended

- Call to Order: Jeremy Beisiegel was “PRESENT” at this meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Reviewed as reported.

- b. **Monthly Board of Selectmen Income & Expense Report:**

Income: Charlie Grant reviewed FY20-21 Income Report as submitted.

Expense: Charlie Grant reviewed FY20-21 Expense Report as submitted

- c. **Monthly Board of Education (BOE) Report:** Peter Calvert reviewed FY 20-21 end-of-year budget numbers. There was discussion about current and future COVID related expenses and state & local government re-imbursements.

There was lengthy discussion about how the Town accounts for (deposits) reimbursement income from the State of Connecticut as a direct result of approved Board of Education claims to cover COVID related expenses incurred by Franklin Elementary School.

d. **Monthly Selectman's Report:** Auditors are due to begin audit in the Town early September. Chip sealing has begun on roads, Murphy Road project continues, roadside mowing continues, and tree service activities on Holton Road are being done by Eversource.

6. Correspondence: None

7. Unfinished Business: None

8. New Business: None

9. Public Comments: None

10. Adjournment:

MOTION #3 (08.10.21): made by Richard Handfield SECONDED BY Calli Carboni that the Board of Finance adjourn the meeting at 7:35 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard,
Board Secretary