



TOWN OF FRANKLIN

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

June 6, 2019

SPECIAL MEETING MINUTES

Franklin Municipal Complex
5 Tyler Drive
Franklin, CT 06254

1. Call to Order: Chairman Handfield called the meeting to order.

Members Present: Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Joe LeVasseur, Richard Weingart. **Members Absent:** Vice Chairman Veronica Calvert. **Alternate Members Present:** Niels Jeppesen. **Alternate Members Absent:** Wesley Crawford, Roland Mihok.

2. Recognition of Visitors

3. New Business:

- a. Approval 2019-2020 Mil Rate

MOTION #1 (06-06-19): made by Calli Carboni SECONDED BY Susan Dombrowski that the Board of Finance approves to set the FY 2019-2020 Mil Rate at 23.72

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment

MOTION #2 (06-06-19): made by Susan Dombrowski SECONDED BY Calli Carboni that the Board of Finance adjourn the meeting.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard
Board Secretary