

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

REGULAR MEETING MINUTES

**Tuesday, October 3, 2020
7:30 p.m.**

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

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

Also Present: First Selectman Charlie Grant, Tax Collector Kelsey Allard, & Board of Education Chairman Peter Calvert.

2. Recognition of Visitors: none

3. Approval of Minutes:

- a. September 8, 2020:

MOTION #1 (10.13.20): made by Calli Carboni SECONDED BY Nate Boyden that the Board of Finance approve meeting minutes of September 8, 2020 – as amended

- Under Board of Education Report – change Chairman Handfield to **Chairman Peter Calvert**
- Change all occurrences of FIMA to FEMA (Federal Emergency Management Agency)

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard presented the Tax Collectors Report:

- 53.91% 2019 Grand List taxes collected
- \$47,055.60 prior year taxes collected
- \$7,409.76 interest and lien fees collected

- b. **Monthly Board of Selectmen Income Report:** BOF reviewed FY 20-21 Income Report as submitted. Mr. Grant noted the budget is where it should be for this time of year. He also noted, Educational Cost Sharing fund from the State of CT has not been received, the new tenant at the Town Municipal Complex has paid two months in rental income and is progressing well, and a few major companies in town have paid their due taxes in support of the Franklin tax-base.

- c. **Monthly Board of Selectmen Expense Report:** BOF reviewed FY 20-21 Expense Report as submitted. Mr. Grant noted the budget is approximately 25% across the board.

- d. **Monthly Board of Education (BOE) Report:** BOE Chair Mr. Calvert reviewed the current budget. Funds are expected to be received from the Green Valley School Program for its rental use of Franklin Elementary School buildings and staff services provided for their program. COVID-19 reimbursement funds are also expected. These funds will off-set the BOE current budget.

- e. **Monthly Selectman's Report:**

Department of Public Works [DPW]: The over the rail mower arm has been replaced and the Town of Sprague has agreed to pay half the cost. Sprague provided public work services for Franklin when the mower was not in service. The Pleasure Hill Rd. Culvert replacement is complete.

Audit Report: Auditor has begun the audit report process and is working with Town Staff. A possible draft report will be available in December.

- 5. Correspondence: N/A
- 6. Old Business: N/A
- 7. New Business: N/A
- 8. Public Comments: N/A
- 9. Adjournment

MOTION #2 (10.13.20): made by Nate Boyden SECONDED BY Richard Weingart that the Board of Finance adjourn the meeting at 8:36 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard,
Board Secretary