



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

**MINUTES – SPECIAL MEETING  
Thursday, December 12, 2017**

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1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:56 p.m.

**Members Present:** Veronica Calvert, Sue Dombrowski, Richard Handfield, Richard Weingart

**Alternate Member Present:** Roland Mihok

**Alternate Members Absent:** Niels Jeppesen, Wesley Crawford

Roland Mihok was seated for vacancy left by Tom Craney

2. Recognition of Visitors:

3. Appoint Two Vacancies

**MOTION #1 (12-12-17):** made by Chairman Handfield SECONDED BY Richard Weingart that the Board of Finance appoint Calli Carboni to fill a member vacancy seat left by Patty Osten with the term expiring at the next municipal election on November 5, 2019

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #2 (12-12-17):** made by Vice Chairman Calvert SECONDED BY Susan Dombrowski that the Board of Finance appoint Joe LeVasseur to fill a member vacancy seat left by Tom Craney with the term expiring November 19, 2019

**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

4. Adjournment

**MOTION # (12-12-17):** made by Chairman Handfield SECONDED BY Richard Weingart that the Board of Finance adjourn the meeting at 8:25 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
Sherry Pollard, Board Secretary