



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

**AGENDA  
SPECIAL MEETING  
Thursday, January 9, 2020**

**\*\*\* 7:00 p.m. \*\*\***

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

**Members Present:** Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Richard Weingart.

**Members Absent:** Vice Chairman Veronica Calvert

**Alternate Members Present:** Roland Mihok

**Alternate Members Absent:** Jeremy Beisiegel, Wesley Crawford

2. Recognition of Visitors: Chairman Recognized visitors.

3. New Business:

- a. Recommend Appropriation in the amount of \$32,304.97 to the 2018-2019 Board of Education Budget

**MOTION #1 (01.09.20):** made by Susan Dombrowski SECONDED BY Richard Weingart that the Board of Finance approve an appropriation in the amount of \$32,304.97 to the 2018-2019 Board of Education Budget

Discussion ensued:

**VOICE VOTE: 3:1:0**

**Opposed – Calli Carboni**

**MOTION CARRIES**

4. Adjournment:

**MOTION #1 (01.09.20):** made by Richard Weingart SECONDED BY Susan Dombrowski that the Board of adjourn the meeting at 7:10 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,

Sherry Pollard  
Board Secretary

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