



**TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)**

**FRANKLIN TOWN HALL
7 MEETINGHOUSE HILL ROAD
FRANKLIN, CT**

MEETING MINUTES

Tuesday, May 9, 2017, 7:30 p.m.

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

Members Present: Veronica Calvert, Thomas Craney, Richard Handfield, Patricia Osten, Richard Weingart. **Member Absent:** Sue Dombrowski. **Alternate Member Present:** Roland Mihok. **Alternate Members Absent:** Niels Jeppesen, Wesley Crawford. **Also Present:** Selectman Russ Beisiegel, Superintendent Larry Flynn, and Peter Calvert, Board of Education Chairman.

Mr. Mihok was seated as a voting member for Mrs. Dombrowski.

2. Recognition of Visitors: Chairman Handfield recognized the visitors.
3. Additions to the Agenda: None
4. Approval of Minutes

- a. April 11, 2017:

MOTION #1 (5-9-17): made by Tom Craney **SECONDED BY** Patricia Osten that the Board of Finance approve Meeting Minutes of the April 11, 2017 Regular Meeting as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES

5. Review of Reports:

- a. **Monthly Tax Collection Report:**

- 97.75% of taxes collected
- \$44,257.05 prior year taxes
- \$21,983.87 interest and lien fees

- b. **Monthly Board of Selectmen Income Report:** Mr. Beisiegel reviewed the report for the period July 2016 through April 2017 as submitted.
 - c. **Monthly Board of Selectmen Expense Report:** Mr. Beisiegel reviewed the report for the period July 2016 through April 2017 as submitted.
 - d. **Monthly Board of Education Expense Report:** Peter Calvert, Board of Education Chairman, reviewed the report for the period July 2016 through April 2017 as submitted.

- e. **Monthly Selectman's Report:** No report.

6. Correspondence: None

7. Old Business:

- a. Approval of Auditor: Mr. Beisiegel reported one proposal was received. Those in attendance reviewed the proposal.

MOTION #2 (5-9-17): made by Tom Craney SECONDED BY Roland Mihok that the Board of Finance Chairman review references associated to the proposal and schedule a special meeting for Tuesday, May 23, 2017, 7:30 p.m. to continue discussion on Approval of Auditor

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

8. New Business:

a. Presentation Board of Selectmen FY 17-18 Town Budget:

Mr. Beisiegel presented the Proposed FY 17-18 Budget as submitted. There was discussion on various income and expense accounts. State budget numbers continue to be unavailable.

b. Presentation Board of Education FY 17-18 Budget:

Superintendent Larry Flynn presented the proposed BOE FY 17-18 Budget as submitted. Discussion took place, but was not limited to, teacher retirements, enrollment trends, fixed operational costs, and grant income. A team of educators, financial persons, parents, community members, and the Board of Education have been working towards a fiscally responsible budget.

9. Public Comments: None

10. Adjournment

MOTION #3 (5-9-17): made by Richard Weingart SECONDED BY Tom Craney that the Board of Finance adjourn the meeting at 8:30 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted
Sherry Pollard