



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

**MINUTES SPECIAL MEETING
5 Tyler Drive
Franklin, CT 06254**

Tuesday, May 23, 2018

1. Call to Order: Chairman Handfield called the meeting to order at 8:00 p.m.

Members Present: Vice Chairman Veronica Calvert, Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Joe LeVasseur, Richard Weingart

Alternate Members Absent: Wesley Crawford, Niels Jeppesen, Roland Mihok

2. Recognition of Visitors

3. Business:

- a. Approval FY 2018-2019 Proposed Board of Selectmen and Board of Education Budgets

MOTION #1 (5-23-18): made by Susan Dombrowski SECONDED BY Joe LeVasseur that the Board of Finance approve the Franklin Board of Finance 2018-2019 Proposed Budget for the Annual Town Meeting as follows:

Discussion ensued:

| | |
|-------------------------|-----------------------|
| Town General Government | \$2,635,973.00 |
| Board of Education | <u>\$4,045,668.00</u> |

| | |
|------------------------------|-----------------------|
| Total Town and School | \$6,681,641.00 |
|------------------------------|-----------------------|

| | | |
|--------------------------|--|-----------------------|
| VOICE VOTE: 5:1:0 | In Favor: Mrs. Calvert, Mrs. Dombrowski, Chairman Handfield, Mr. LeVasseur, Mr. Weingart | MOTION CARRIES |
| | Opposed: Ms. Carboni | |

4. Public Comments

5. Adjournment

MOTION #2 (5-23-18): made by Susan Dombrowski SECONDED BY Joe LeVasseur that the Board of Finance adjourn the meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Secretary