



**TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut
MINUTES – REGULAR MEETING
Tuesday, June 12, 2018
7:30 p.m.**

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

Members Present: Calli Carboni, Richard Handfield, Vice Chairman Veronica Calvert, Richard Weingart.

Members Absent: Susan Dombrowski, Joe LeVasseur. **Alternate Members Present:** Roland Mihok.

Alternate Members Absent: Wesley Crawford, Niels Jeppesen

Chairman Handfield seated Mr. Mihok for Mrs. Dombrowski

Also Present: First Selectman Charlie Grant

2. Recognition of Visitors:
3. Additions to the Agenda: None
4. Approval of Minutes:

- a. May 8, 2018 Regular Meeting

MOTION #1 (06-12-18): made by Calli Carboni **SECONDED BY** Ronnie Calvert that the Board of Finance approve Meeting Minutes of May 8, 2018 Regular Meeting

VOICE VOTE: 4:0:1 Abstained: Mr. Weingart

MOTION CARRIES

- b. May 15, 2018 Special Meeting

MOTION #2 (06-12-18): made by Calli Carboni **SECONDED BY** Ronnie Calvert that the Board of Finance approve Meeting Minutes of May 15, 2018 Special Meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- c. May 23, 2018 Public Hearing

MOTION #3 (06-12-18): made by Calli Carboni **SECONDED BY** Ronnie Calvert that the Board of Finance approve Meeting Minutes of May 23, 2018 Public Hearing

VOICE VOTE: 4:0:1 Abstained: Mr. Weingart

MOTION CARRIES

- d. May 23, 2018 Special Meeting

MOTION #4 (06-12-18): made by Calli Carboni **SECONDED BY** Ronnie Calvert that the Board of Finance approve Meeting Minutes of May 23, 2018 Special Meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- e. June 6, 2018 Special Meeting

MOTION #5 (06-12-18): made by Calli Carboni **SECONDED BY** Ronnie Calvert that the Board of Finance approve Meeting Minutes of June 6, 2018 Special Meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard, Tax Collector, reviewed the December 2017 monthly report as submitted.
- 98.24% of taxes collected on the 2016 Grand List
 - \$74,477.66 prior year taxes
 - \$51,344.25 interest and lien fees

The June 2018 Delinquent Real Estate was submitted by the Tax Collector and reviewed by BOF.

- b. **Monthly Board of Selectmen Income Report:** Mr. Grant reviewed the report as submitted. The State has approved bond funds for municipal improvement, however, the amount or allocation date is not known at this time. Otherwise, the Town is where it should be on the income side.
- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant reviewed the report as submitted. The recent supplemental tax bill activities are being looked at as there were some extra payments made and some refunds may be necessary. Otherwise, the Town is where it should be on the expense side.
- d. **Monthly Board of Education Report:** No report was made. Chairman Handfield noted the Board of Education Budget is at 91% expended and is where they should be at this time.
- e. **Monthly Selectman's Report:** Chairman Grant noted the Town Public Works Department is continuing with mowing and sweeping and will begin chip sealing shortly.

6. Correspondence: None

7. Unfinished Business: None

8. New Business: None

9. Public Comments: None

8. Adjournment

MOTION #6 (06-12-18): made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance adjourn the meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Secretary