

## TOWN OF FRANKLIN BOARD OF FINANCE (BOF)

## FRANKLIN MUNICIPAL COMPLEX 5 Tyler Drive Franklin, Connecticut

## SPECIAL MEETING MINUTES Thursday, June 8, 2017 – immediately followed Public Hearing

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

**Members Present:** Veronica Calvert, Thomas Craney, Sue Dombrowski, Richard Handfield, Patricia Osten. **Members Absent:** Richard Weingart. **Alternate Member Present:** Roland Mihok. **Alternate Members Absent:** Wesley Crawford, Niels Jeppesen.

Chairman Handfield seated Mr. Mihok for Mr. Weingart.

- 2. Recognition of Visitors
- 3. New Business:
  - a. Approval FY 2017-2018 Proposed Board of Selectmen and Board of Education Budgets

**MOTION #1 (06-08-17):** made by Mrs. Dombrowski **SECONDED BY** Mr. Craney that the Board of Finance approve the FY 2017-2018 Board of Selectman and Board of Education Budgets as presented

VOICE VOTE: UNANIMOUS; MOTION CARRIES

4. Adjournment

MOTION #2 (06-08-17): made by Mrs. Dombrowski SECONDED BY Mr. Mihok that the Board

of Finance adjourn the meeting at 8:10 p.m.

VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully submitted, Sherry Pollard

Richard Handfield, Chairman

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