



**TOWN OF FRANKLIN**  
**BOARD OF FINANCE (BOF)**  
**FRANKLIN TOWN HALL**  
**7 Meetinghouse Hill Rd.**  
**Franklin, Connecticut**  
**MINUTES – REGULAR MEETING**  
**Tuesday, July 10, 2018**  
**7:30 p.m.**

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

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

**Members Absent:** Joe LeVasseur.

**Alternate Members Present:** Roland Mihok.

**Alternate Members Absent:** Wesley Crawford, Niels Jeppesen.

**Also Present:** First Selectman Charlie Grant

2. Recognition of Visitors:

3. Additions to the Agenda: None

4. Approval of Minutes:

- a. June 12, 2018 Special Meeting

**MOTION #1 (07-10-18):** made by Veronica Calvert **SECONDED BY** Richard Handfield that the Board of Finance approve Meeting Minutes of June 12, 2018 as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard, Tax Collector, submitted and reviewed the June 2018 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

- b. **Monthly Board of Selectmen Income Report:** Mr. Grant reviewed the most current report as submitted at the meeting.

- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant reviewed the most current report as submitted at the meeting.

- d. **Monthly Board of Education Report:** BOF reviewed the monthly financial report as submitted at the meeting.

- e. **Monthly Selectman's Report:** Charlie Grant reviewed the Town Budget as submitted at the meeting.

6. Correspondence: None

7. Unfinished Business:

a. Update Municipal Roof Complex:

Charlie Grant revisited the topic of liability issues related to the entire municipal complex roof job. The contractor did not do the job correctly or in a timely manner and has been difficult to work with. There are leaking issues with the roof that must be addressed. Additionally, the Town has been informed the general contractor has not paid his sub-contractors assigned to this job. Mr. Grant indicated the Town Attorney is in negotiations related to a settlement.

Roland Mihok asked for clarification from the First Selectman with regard to contractor expenses for the Town water and sewer project.

8. New Business: None

9. Public Comments: None

8. Adjournment

**MOTION #2 (07-10-18):** made by Chairman Handfield **SECONDED BY** Calli Carboni that the Board of Finance adjourn the meeting

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
Sherry Pollard, Board Secretary