

TOWN OF FRANKLIN

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

MINUTES – REGULAR MEETING

Tuesday, April 9, 2019
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, Chairman Richard Handfield, Vice Chairman Veronica Calvert, Susan Dombrowski,

Members Absent: Wesley Crawford, Niels Jeppesen, Joe LeVasseur, Richard Weingart.

Alternate Members Present: Roland Mihok. Chairman Handfield seated Mr. Mihok for Mr. Weingart.

2. Recognition of Visitors: Vice Chairman Calvert recognized visitors.
3. Additions to the Agenda: None
4. Approval of Minutes:
 - a. March 12, 2019 Regular Meeting

MOTION #1 (04.09.19): made by Susan Dombrowski SECONDED BY Veronica Calvert that the Board of Finance approve Meeting Minutes of March 12, 2019 Regular Meeting as amended:

1. Chairman Handfield was present and called the meeting to order.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard reviewed the Tax Collector's report.

- 97.77% of taxes collected on the 2017 Grand List - collected
- \$76,804.24 prior year taxes - collected
- \$38,721.63 interest and lien fees - collected

- b. **Monthly Board of Selectmen Income Report:** Mr. Grant reviewed the report as submitted. Overall, the Budget line items are where they should be. Mr. Grant noted the State has not issued Town funds yet.
- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant reviewed his report as submitted. Town Hall maintenance (roof repairs) and garage maintenance are over. Sand and salt will be under due to the mild winter.
- d. **Monthly Board of Education Report:** Mr. Calvert presented reports as submitted to members.
- e. **Monthly Selectman's Report:** Public Works is beginning spring maintenance activities. Chip sealing will be scheduled sometime in May.

6. Correspondence: None
7. Old Business:

8. New Business:

- a. Presentation: Board of Selectmen Budget Fiscal Year 2019-2020

Charlie Grant presented the budget for review and discussion.

- b. Presentation: Board of Education Budget Fiscal Year 2019-2020

Peter Calvert presented the budget for review and discussion.

9. Public Comments:

Various members of the public spoke about the BOS and BOE Budgets.

10. Adjournment

MOTION #2 (04.09.19): made by Calli Carboni SECONDED BY Susan Dombrowski that the Board of Finance adjourn the meeting at 8:15 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Secretary