



TOWN OF FRANKLIN

BOARD OF FINANCE (BOF)

FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut

MINUTES - SPECIAL MEETING Thursday, November 20, 2017 7:30 p.m.

1. Call to Order: Chairman Richard Handfield called the meeting to order at 8:10 p.m.

Members Present: Veronica Calvert, Thomas Craney, Sue Dombrowski, Richard Handfield, Patricia Osten, Richard Weingart.

Members Absent: Niels Jeppesen, Wesley Crawford.

Alternate Member Present: Roland Mihok.

2. New Business:

- a. Approval 2017-2018 Mil Rate

MOTION #1 (11-20-17): made by Susan Dombrowski **SECONDED BY** Tom Craney that the Board of Finance set the 2017-2018 Mil Rate at 25.72 representing a .50 increase
VOICE VOTE: UNANIMOUS; MOTION CARRIES

3. Adjournment

MOTION #2 (11-20-17): made by Susan Dombrowski **SECONDED BY** Tom Craney that the Board of Finance adjourn at 8:20 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully Submitted,
Sherry Pollard, Recording Secretary