



TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN MUNICIPAL COMPLEX
5 Tyler Drive
Franklin, Connecticut

MINUTES
SPECIAL MEETING
Wednesday, June 6, 2018

IMMEDIATELY FOLLOWED ANNUAL TOWN MEETING

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:36 p.m.

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

Alternate Members Absent: Wesley Crawford, Niels Jeppesen, Roland Mihok.

2. Recognition of Visitors
3. New Business:

- a. Approval 2018-2019 Mil Rate

MOTION #1 (06-06-18): made by Veronica Calvert SECONDED BY Richard Weingart that the Board of Finance approves to set the Mil Rate at 25.72

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- b. Approval Suspense List

MOTION #2 (06-06-18): made by Richard Weingart SECONDED BY Joe LeVasseur that the Board of Finance approves the Suspense List, dated June 6, 2018

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment

MOTION #3 (06-06-18): made by Susan Dombrowski SECONDED BY Richard Weingart that the Board of Finance adjourns the meeting at 7:37 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES