



**TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)**

**FRANKLIN TOWN HALL
7 MEETINGHOUSE HILL ROAD
FRANKLIN, CT**

SPECIAL MEETING MINUTES

Thursday, May 25, 2017, 7:30 p.m.

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

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

Mr. Mihok was seated as a voting member for Mrs. Calvert.

2. Recognition of Visitors: Chairman Handfield recognized the visitors.
3. Old Business:

A. Set Public Hearing Date FY 2017-2018 Budget

MOTION #1: made by Susan Dombrowski **SECONDED BY** Richard Weingart that the Board of Finance **rescind** MOTION #4 as made during their special meeting of May 23, 2017, scheduling the FY 17-18 Budget Hearing for Tuesday June 13, 2017, 7:00 p.m. at the Town Municipal Complex, 5 Tyler Drive

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

MOTION #2: made by Richard Weingart **SECONDED BY** Susan Dombrowski that the Board of Finance schedule the FY17-18 Budget Hearing for Thursday, June 8, 2017, 7:00 p.m. at the Town Municipal Complex, 5 Tyler Drive.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Public Comments: None

5. Adjournment

MOTION #3: made by Susan Dombrowski **SECONDED BY** Patty Osten that the Board of Finance adjourn the meeting at 7:10 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted
Sherry Pollard