



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

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

MEETING MINUTES

Tuesday, June 13, 2017, 7:30 p.m.

1. Call to Order: Vice Chairman Veronica Calvert called the meeting to order at 7:30 p.m.

Members Present: Veronica Calvert, Thomas Craney, Sue Dombrowski, Patricia Osten, Richard Weingart. **Member Absent:** Richard Handfield. **Alternate Member Present:** Roland Mihok. **Alternate Members Absent:** Niels Jeppesen, Wesley Crawford. Mr. Mihok was seated as a voting member for Mr. Handfield.

Also Present: Board of Education Chairman Peter Calvert.

2. Recognition of Visitors: Vice Chairman Calvert recognized visitors.
3. Additions to the Agenda:

MOTION #1 (6-13-17): made by Tom Craney SECONDED BY Susan Dombrowski that the Board of Finance add to New Business:

- Discussion and Action on Proposed FY 17-18 Budget to be presented at Town Meeting

VOICE VOTE: UNANIMOUS; MOTION CARRIES

4. Approval of Minutes:

- a. May 9, 2017 Regular Meeting:

MOTION #2 (6-13-17): made by Tom Craney SECONDED BY Richard Weingart that the Board of Finance approve Meeting Minutes of the May 9, 2017, Regular Meeting as amended:

- 1) Veronica Calvert was NOT present

**VOICE VOTE: 4:0:2 In Favor: Mr. Craney, Mrs. Osten, Mr. Mihok, Mr. Weingart
Abstained: Mrs. Calvert, Mrs. Dombrowski MOTION CARRIES**

- b. May 23, 2017 Special Meeting

MOTION #3 (6-13-17): made by Tom Craney SECONDED BY Richard Weingart that the Board of Finance approve Meeting Minutes of the May 23, 2017 Special Meeting as presented

VOICE VOTE: UNANIMOUS; MOTION CARRIES

- c. May 25, 2017 Special Meeting

MOTION #4 (6-13-17): made by Susan Dombrowski SECONDED BY Richard Weingart that the Board of Finance approve Meeting Minutes of the May 25, 2017 Special Meeting as presented

**VOICE VOTE: 5:0:1 In Favor: Mrs. Calvert, Mrs. Dombrowski, Mrs. Osten, Mr. Mihok, Mr. Weingart
Abstained: Mr. Craney MOTION CARRIES**

5. Review of Reports:

a. **Monthly Tax Collection Report:**

- 98.1% of taxes collected
- \$51,866.07 prior year taxes (Budgeted \$30,000)
- \$23,430.65 interest and lien fees.

b. **Monthly Board of Selectmen Income Report:** The Board reviewed the report for the period July 2016 through May 2017 as submitted.c. **Monthly Board of Selectmen Expense Report:** The Board reviewed the report for the period July 2016 through May 2017 as submitted.d. **Monthly Board of Education Expense Report:** The Board reviewed the report for the period July 2016 through May 2017 as submitted.e. **Monthly Selectman's Report:** No report.

6. Correspondence: None

7. Old Business: None

8. New Business:

a. **Discussion & Action on Proposed FY 17-18 Municipal Budget to be presented at the Town Meeting scheduled for June 22, 2017:**

There was review of the document titled "The Franklin Board of Finance 2017-2018 Proposed Budget - Annual Town Meeting June 22, 2017". Discussion took place about the FY 2016-2017 Approved Budget, the FY 2017-2018 Proposed Budget, and the Increases and/or Decreases from the 2016-2017 prior year Budget.

It was noted, the State of Connecticut has not released information about revenue funds for the Town of Franklin FY 17-18. Therefore, State revenue numbers are not included in the Budget Report document as reviewed and noted above; and is causing a 3.91% Mil Rate increase over FY 16-17.

MOTION #5 (6-13-17): made by Richard Weingart SECONDED BY Susan Dombrowski that the Board of Finance approve the Franklin Board of Finance 2017-2018 Proposed Budget Annual Town Meeting on June 22, 2017 Document as *final* and that it is to be presented at the Annual Town Meeting with a Mil rate set at 29.13

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

9. Public Comments: None

10. Adjournment

MOTION #6 (6-13-17): made by Richard Weingart SECONDED BY Roland Mihok that the Board of Finance adjourn the meeting at 8:06 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted
Sherry Pollard