



**TOWN OF FRANKLIN  
BOARD OF FINANCE (BOF)  
FRANKLIN TOWN HALL  
7 MEETINGHOUSE HILL ROAD  
FRANKLIN, CT  
MEETING MINUTES  
Tuesday, July 11, 2017, 7:30 p.m.**

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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: No public visitors
3. Additions to the Agenda: None
4. Approval of Minutes:

- a. June 8, 2017 Public Hearing:

**MOTION #1 (7-11-17):** made by Susan Dombrowski **SECONDED BY** Patricia Osten that the Board of Finance approve Meeting Minutes of the June 8, 2017 Public Hearing as presented

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

- b. June 8, 2017 Special Meeting

**MOTION #2 (7-11-17):** made by Susan Dombrowski **SECONDED BY** Richard Weingart that the Board of Finance approve Meeting Minutes of the June 8, 2017 Special Meeting as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

- c. June 13, 2017 Regular Meeting

**MOTION #3 (7-11-17):** made by Susan Dombrowski **SECONDED BY** Tom Craney that the Board of Finance approve Meeting Minutes of the June 13, 2017 Regular Meeting as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

5. Review of Reports:

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

6. Correspondence: None
7. Old Business: None
8. New Business:

It was noted State Budget numbers have not been received at this point. The Board of Selectmen set the Mil Rate at the 2017 level and tax bills will be generated on that number.

9. Public Comments: None
10. Adjournment

**MOTION #4 (7-11-17):** made by Susan Dombrowski SECONDED BY Tom Craney that the Board of Finance adjourn the meeting at 8:00 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted  
*Sherry Pollard*