

TOWN OF FRANKLIN

BOARD OF FINANCE (BOF)

FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut

MINUTES – SPECIAL MEETING

Tuesday, December 10, 2019

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:15 p.m.

Members Present: Vice Chairman Veronica Calvert, Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Richard Weingart. **Alternate Members Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel, Wesley Crawford.

2. Recognition of Visitors: Chairman recognized visitors.

3. New Business:

- a. Appoint Member to Board of Finance to Fill Two-Year Vacancy:

MOTION #1 (12.10.19): made by Chairman Handfield SECONDED BY Calli Carboni that the Board of Education nominate Nate Boyden to fill a two-year vacancy as an alternate member. There were no other nominations.

Discussion ensued: There was discussion on terms of current regular members and current alternate members.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Adjournment:

MOTION #2 (12.10.19): made by Richard Weingart SECONDED BY Susan Dombrowski that the Board of adjourn the meeting

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard
Board Secretary