

**TOWN OF FRANKLIN**

**BOARD OF FINANCE (BOF)**

**FRANKLIN TOWN HALL  
7 Meetinghouse Hill Rd.  
Franklin, Connecticut**

**SPECIAL MEETING MINUTES**

**Tuesday, May 26, 2020  
7:30 p.m.**

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1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:33 p.m.

**Members Present:** Nate Boyden, Vice Chairman Veronica Calvert, Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Richard Weingart.

**Alternate Members Absent:** Jeremy Beisiegel, Wesley Crawford, Roland Mihok

**Also Present:** First Selectman Charlie Grant, Selectmen Russ Beisiegel & Tom Craney, Lynda Craney, Tax Collector Kelsey Allard, Treasurer Patty Osten, Board of Education Chairman Peter Calvert.

2. Recognition of Visitors: Chairman Richard Handfield recognized visitors Pamela & Lyle Flaherty and resident Carl Girasoli.

3. Old Business:

- a. Discussion on Proposed Board of Selectmen & Board of Education Budgets FY 2020-2021

Charlie Grant submitted and reviewed the Board of Selectmen Municipal Budget, print date 05/23/20, with a 0% increase. Discussion took place about line items that have increased and line items that were decreased while working to achieve the 0% increase.

Peter Calvert submitted and reviewed the Board of Education Budget, print date 05/19/20, with a 0% increase. Discussion took place about line items that have increased and line items that were decreased while working to achieve the 0% increase.

4. New Business

- a. Schedule Public Hearing for Proposed Board of Selectmen & Board of Education Budgets FY 2020-2021

**MOTION #1 (05.26.20):** made by Susan Dombrowski SECONDED BY Veronica Calvert that the Board of Finance schedule a virtual Public Hearing, Tuesday, June 9, 2020, 7:30 p.m., for FY 20-21 Municipal & Board of Education Budgets

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

5. Public Comments: Mr. Flaherty asked questions about the 0% increase and noted everyone should be aware future increases in expenses are not known, such as, public works activities in winter months and how the Franklin Elementary School will be operating due to COVID-19.

6. Adjournment:

**MOTION #2 (05.26.20):** made by Susan Dombrowski SECONDED BY Veronica Calvert that the Board of Finance adjourn the meeting at 8:03 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
*Sherry Pollard*  
Board Secretary