

**TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut**

SPECIAL MEETING MINUTES

**Tuesday, December 29, 2020
7:30 p.m.**

1. Call to Order: Chairman Handfield called the Regular Meeting to order at 7:02 p.m.

Members Present: Nate Boyden, 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.

Also Present: First Selectman Charlie Grant, Selectmen Russel Beisiegel & Tom Craney, Treasurer Patty Osten, Bookkeeper Laurie Epler, Town Clerk Lynda Craney, Board of Education Chairman Peter Calvert, Superintendent of Schools Larry Fenn, Franklin Elementary School Principal Gregg Keith, and Town Auditor Sue Jones.

2. Business:

- a. Annual Fiscal Year 2019-2020 Audit Presentation:

Susan K. Jones, CPA, Hoyt, Filippetti, Malaghan, presented the Fiscal Year 2019-2020 Audit as submitted.

3. Public Comments:

4. Adjournment:

MOTION #1 (12.29.20): made by Susan Dombrowski **SECONDED BY** Calli Carboni that the Board of Finance adjourn the meeting at 8:02 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,

Sherry Pollard,
Board Secretary