

TOWN OF FRANKLIN

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

MINUTES

SPECIAL MEETING
Tuesday, April 2, 2024, 7:00 PM **

Call to Order: Chairman Richard Handfield called meeting to order at 7:05 p.m.

Members Present: Calli Carboni, Melissa McGuire, Chairman Richard Handfield, Ashley McAuliffe, Vice Chairman Richard Weingart.

Members Absent: Veronica Calvert

Alternate Members Present: Steven Lain. **Alternate Members Absent:** Jeremy Beisiegel, Elizabeth Hook.

Staff / BOE Staff: First Selectman Alden Miner, Selectmen Russ Beisiegel, Superintendent of Schools Greg Keith, Board of Education Chair Amy Konow.

Business:

BOS FY 2024–25 Proposed Budget: Not presented. To be presented at BOF April 23, 2024 Special Meeting.

BOE FY 2024-25 Proposed Budget: Superintendent Keith reviewed FY Board of Education Budget as presented:

Mandated & Fixed Expenses	Increase	Increase in Overall Estimates
Special Education increase	\$560,493	12.33%
HS Tuition & Transportation	\$264,257	5.81%
Maint & Repairs	\$32,500	.71%
Contract/Benefits/Instruction/Programs/Supplies	\$185,794	4.096%
TOTAL	\$1,043,044	22.94%

BOF members are highly concerned with a proposed Board of Education budget increase at 22.94%. It was noted this budget as proposed would be difficult to pass.

Public Comments: None.

Adjournment:

MOTION #1 Richard Weingart moved to adjourn meeting. Chairman Handfield seconded. **Passed Unanimously.**

Sherry Pollard,
Recording Secretary

Richard Handfield, Chairman

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