

SHARON BOARD OF FINANCE  
Draft until approved at the next regular meeting

A special meeting of the Sharon BOF was held on October 20, 2017 at 6:30PM at the Town Hall. Present were regular members Bartram, Flanagan, Dignacco, Seibold (6:38); alternates Duncan and La Roche via telephone; First Selectman Colley, Parks & Recreation Chairman Donna Christensen and the secretary.

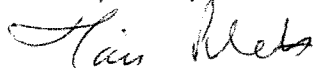
Chairman Dignacco called the meeting to order at 6:35. Ms. La Roche and Mr. Duncan were made voting members for this meeting.

The first item on the agenda was to act upon a request from the Board of Selectmen/Parks & Recreation Committee for an additional appropriation of up to \$8,000 to be used to maintain the exterior of the Community Center Building – painting \$6,000 and replacement of any rotten boards \$2,000. Mr. Bartram made a motion to approve the request as presented by the BOS with the funds to come out of the Undesignated Fund and allocated to Line Item 20f, seconded by Mr. Flanagan. There was discussion of the status of the Community Hall Building Committee, which has been disbanded, and the point that there is no real sentiment around Town on whether to keep the building itself or not. Mrs. Christensen expressed that her Committee wants to keep the building in good shape and for now there are no big renovation plans. The Committee is also looking into putting gutters on the building. It is up to the BOF whether to allocate the funds or take the matter to Town Meeting. After some discussion, there was the vote on the motion = unanimously carried.

Next the Board had to set their 2018 regular meeting schedule. The Board reviewed possible dates. Mr. Bartram made a motion to hold the regular quarterly meetings at 7PM on March 20, June 19, September 18 and December 11, seconded by Mr. Flanagan, with all in favor.

With nothing further, Mr. Duncan made a motion to adjourn, seconded by Mr. Seibold, with all in favor. The meeting was adjourned at 6:45.

Respectfully submitted,



Tina Pitcher, Recording Secretary

NEXT QUARTERLY MEETING: DECEMBER 12 7PM

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SHARON TOWN CLERK