

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

A special meeting of the Sharon BOF was held on June 23, 2016 at 6:30 PM at the Town Hall. Present were regular members Dignacco, Robertson, Flanagan, Bartram and Bancroft; alternate La Roche. Also in attendance was George Sinnamon of Sinnamon Associates, LLC and the secretary.

Chairman Dignacco called the meeting to order at 6:30.

The purpose of this meeting was for the Board to interview Mr. Sinnamon his firm being the Town's Auditing firm for the fiscal year ending June 30, 2016. Mr. Sinnamon gave his background which includes 29 years of Municipal Auditing, various Health District audits as well as various non-profit audits in our area. The Board asked various questions pertaining to operations of the firm. In the transition, the new firm would be required to communicate with Baude & Rolfe to get access to certain paperwork. When asked, Mr. Sinnamon stated that the only time the cost would rise, is if there is an extra project that needs auditing, i.e. the USDA loan coming up for the transfer station, if Sharon goes that way with the funding. Mr. Sinnamon would meet with each department that he would auditing to see their procedures, etc. With all questions answered, the Board thanked Mr. Sinnamon for coming to meet with them.

Mr. Bartram made a motion accept the bid of Sinnamon & Associates LLC to conduct the Town's audit for year ending June 30, 2016 for one year renewable for two years, seconded by Mrs. Robertson. Mrs. Dignacco reported on her findings of the reference checks. Ms. La Roche was made a voting member in place of Mr. Seibold. Vote taken on motion = carried unanimously.

Mrs. Robertson made a motion to adjourn, seconded by Ms. La Roche, with all in favor. The meeting was adjourned at 7:35.

Respectfully submitted,



Tina Pitcher, Recording Secretary

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SHARON TOWN CLERK