

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

A special meeting of the Sharon BOF was held on May 13, 2016 immediately following the Annual Town Meeting. Present were regular members Seibold, Bancroft, Bartram and Dignacco; alternate La Roche; Eliza Klose, Brent Prindle, Bobby Carberry and the Secretary.

Chairman Dignacco called the meeting to order at 7:20. Mrs. Robertson has designated Ms. La Roche as her voting representative.

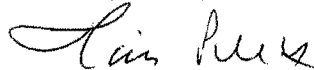
As the budget passed, the Board needs to set the Mil Rate for the next fiscal year. The Recording gave the history of the Mil Rate for the past three years. Each member offered their opinion on possible Mil Rates. The Board acknowledged that there possibly will be a reduction in the ECS receipt from the State = perhaps \$100,000. After some discussion, Mr. Bartram made a motion that the Mil Rate for fiscal year 2016-2017 be set at 14.40 Mils, seconded by Mr. Seibold. In the discussion it was agreed that Mrs. Dignacco will write up a press release to explain the increase. Vote taken on motion = carried unanimously.

At the June 21, 2016 meeting, there is scheduled a presentation by the Architect on the school building project. The Secretary asked if the Board wanted the presentation to be from 6PM to 7PM, then have the regular meeting. The Board agreed to this.

It appears from the Board of Education minutes, that the BOE would like a joint meeting with the Board of Finance and the Board of Selectmen concerning enrollment, etc.

With nothing further, Mr. Bartram made a motion to adjourn, seconded by Mr. Bancroft, with all in favor. The meeting was adjourned at 7:44.

Respectfully submitted,



Tina Pitcher, Recording Secretary

SPECIAL MEETING: JUNE 21 6-7PM SCHOOL PROJECT PRESENTATION  
REGULAR MEETING: JUNE 21 7PM

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