

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

A regular meeting of the Sharon BOF was held on June 18, 2019 at 7:00PM at the Town Hall. Present were regular members Dignacco, Seibold, Flanagan, Robertson and Bartram. Also in attendance were First Selectman Colley, Bob Ensign and the secretary.

Chairman Dignacco called the meeting to order at 7:02.

Mr. Seibold requested that he be able to address the Board with his resignation and consider a replacement on the full Board as an amendment to the posted agenda. Mr. Bartram made a motion that the agenda be adopted with this addition/amendment, seconded by Mrs. Robertson, with all in favor.

There were no public comments on agenda items.

There were some corrections to the minutes:

3/19/19 – 6th paragraph, 1st line, add “to” after “pertaining”; 10th line, add “for herself in order” after “increase”.

4/2/19 – 3rd paragraph, 5th line, change “were” to “was”; page 2, 3rd paragraph, 2nd line, change the first “the” to “to”; 5th paragraph, change “prior” to “previously” no corrections to the minutes of 4/26/19 nor 5/10/19.

Mrs. Robertson made a motion to approve the minutes as noted, seconded by Mr. Flanagan, with all in favor.

In reviewing the Selectmen’s financial reports, on the Balance Sheet the new account which had to be set up for the temporary funding/loan for construction of the new transfer station was discussed. Upon completion of construction of the station, the USDA grant and loan kicks in to pay off this loan. The Profit & Loss Budget vs Actual report was reviewed page by page noting areas of anticipated overages and areas of savings. There was no report from the Tax Collector and no accounts to be placed on the Suspense List.

The cover for the next Annual Report was discussed. It was the consensus to have Steve Hassig, Head Custodian at the School, and Barbara Yohe, a long-time teacher at the school on the cover.

Eric Seibold submitted in his official resignation effective immediately following this meeting. He addressed the Board stating how he will miss the work and how nice it was to work with a Board that could have various opinions on an issue and still come to a compromise in the best interest of the town, its residents and taxpayers. He feels this Board operates as a “Quality of Life Board” for its residents and taxpayers. The Board and Mr. Colley thanked Eric for his years of dedicated service. Mr. Bartram made a motion to accept with sincere regret the resignation, seconded by Mrs. Robertson, with all in favor. The Board discussed filling this position to the next municipal election in November. Mr. Duncan is interested in being moved up to a Regular member. Mr. Seibold made a motion to appoint Robert E. Duncan to a Regular member til the November election at which time he should be on the ballot to fill the vacancy for two years (til the November 2021 election), seconded by Mrs. Robertson, with all in favor. The Board agreed to leave the Alternate position vacant at which time the position would be on the November ballot to “fill the vacancy” until November 2023.

With nothing further, Mr. Bartram made a motion to adjourn, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 8:06.

Respectfully submitted,



Tina Pitcher, Recording Secretary

NEXT REGULAR MEETING: SEPTEMBER 17 7PM

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SHARON TOWN CLERK