

SHARON BOARD OF FINANCE
REGULAR MEETING
TUESDAY, DECEMBER 10, 2019
7PM
TOWN HALL

1. Call to order
2. Adopt agenda
3. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
4. Public comment on agenda items
5. Review of draft audit with auditor
6. Minutes: 9/17/19 & 11/19/19
7. Board of Selectmen's requests:
 - Parks & Recreation Committee – approve to Town Meeting – expending up to \$14,953 out of Capital for Non-recurring Account for tennis court repairs
8. Selectmen's financial report
 - a. forecast of any anticipated overages/quarterly reports
 - b. report Tax Collector
9. Appoint regular member to fill vacancy to 11/16/2021 - created when Casey Flanagan was elected Selectman
10. Request Board of Education – all unexpended funds from their 18/19 budget in the Non-recurring Account
11. Status on items on Five-Year Capital Improvement Plan
12. Adjourn

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SHARON TOWN CLERK