

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

A special meeting of the Sharon BOF was held on May 11, 2018 at the Town Hall immediately following the Annual Town Meeting. Present were regular members Dignacco, Seibold, Flanagan, Bancroft and Bartram; alternate Duncan; Eliza Klose, reporters Epstein and Hawken and the secretary.

Chairman Dignacco called the meeting to order at 7:11. Mr. Duncan was made a voting member for this meeting.

The first item on the agenda was for the Board to set the Mil Rate for the 2018-2019 fiscal year. Each member offered their opinion. Mr. Seibold made a motion that the Board maintain the current Mil Rate at 14.70 Mils for fiscal year 2018-2019, seconded by Mr. Flanagan, with all in favor.

Next the Auditor for fiscal year ending June 30, 2018 needs to be appointed. Mr. Sinnamon is interested in continuing on at the same cost. Mr. Bartram made a motion to continue with Sinnamon & Associates LLC, seconded by Mr. Duncan, with all in favor.

With nothing further, Mr. Bancroft made a motion to adjourn, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 7:18.

Respectfully submitted,



Tina Pitcher, Recording Secretary

NEXT QUARTERLY MEETING: JUNE 19 7PM

RECEIVED

2018 MAY 14 A 9:26

SHARON TOWN CLERK