## **RECEIVED**

By Linda Amerighi at 3:01 pm, May 16, 2022

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

A special meeting of the Sharon BOF was held Friday, May 13, 2022 in-person at Town Hall immediately following the Annual Town Meeting. Present were regular members Bartram, Fowler, Robertson, and Bancroft; alternate Ensign; Brent & Barbara Prindle, Fred Schwerin, Dale Jones, reporter Hawken and the secretary.

Chairman Bartram called the meeting to order at 7:10. Mr. Duncan has designated Mr. Ensign to vote in his absence.

The Auditor for the June 30, 2022 audit needs to be appointed. Ms. Fowler made a motion to appoint George Sinnamon of Sinnamon & Associates as the auditor, seconded by Mrs. Robertson, with all in favor.

As the Town budget was adopted for the 2022-2023 fiscal year, the Board needs to set the Mill Rate. The Recording Secretary offered information only to date, the Town Clerk's Office has taken in \$99,496.46 over the estimated receipt for the current fiscal year and the Building Office has taken in \$113,513.68 over the estimated receipt. Each Board member offered their opinion on the Mil Rate and they all agreed both budgets were good and responded to the events of the outside world. Hopefully some of the items on the Five Year Capital Plan can be accomplished. After some discussion, Mr. Bancroft made a motion to the Mill Rate for the 2022-2023 fiscal year at 14.40 Mills, seconded by Ms. Fowler, with all in favor.

No action was necessary on the request from the Board of Selectmen to expend \$7,000 for a Traffic Engineer for Hilltop Road as that Board voted to take the funds out of the current Highway Budget.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mrs. Robertson, with all in favor. The meeting was adjourned at 7:17.

Respectfully submitted,

Tina Pitcher, Recording Secretary

**NEXT QUARTERLY MEETING: JUNE 21 6PM**