

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

A regular meeting of the Sharon BOF was held on June 19, 2018 at 7PM at the Town Hall. Present were regular members Bartram, Dignacco, Flanagan, Seibold and Bancroft; alternate La Roche via telephone; and the secretary.

Chairman Dignacco called the meeting to order at 7:01. Ms. La Roche was made a voting member for this meeting.

Mr. Bartram made a motion to adopt the agenda as written, seconded by Mr. Seibold, with all in favor.

There was no public comment.

Mr. Bancroft made a motion to approve the minutes of 3/20/18, 3/28/18, 4/27/18 and 5/11/18 as written, seconded by Mr. Bartram, with all in favor.

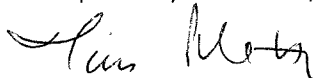
The Selectmen's financial reports and the Balance Sheet showing the Non-Major Govt. Funds were reviewed, with various questions asked and answered. At the September meeting, Mrs. Dignacco would like to discuss placing additional funds into already existing Town accounts or creating new Town accounts in order to decrease the Undesignated Fund Balance and not have the State looking at us as we are "rich". The proper way to handle this will be discussed with the Auditor by the September meeting.

- a. The only area budget area that may be really over budget is the Highway Budget. This will be watched carefully and it will be determined more towards the end of the fiscal year if an additional appropriation will be needed.
- b. The Tax Collector's collection report was reviewed. If the members have any questions, they should stop in and see the Tax Collector.
- c. There was no Suspense List submitted for approval.

The Board discussed briefly an idea for the 6/30/18 Annual Report: Longevity on our Fire Department and EMS – Elizabeth Hall, Stanley MacMillan, Jr. and Jack Murtagh. The Board accepted that idea.

With nothing further, Mr. Bartram made a motion to adjourn, seconded by Ms. La Roche, with all in favor. The meeting was adjourned at 7:34.

Respectfully submitted,



Tina Pitcher, Recording Secretary

NEXT QUARTERLY MEETING: SEPTEMBER 18 7PM

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SHARON TOWN CLERK