

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

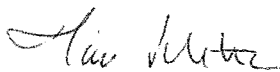
A special meeting of the Sharon BOF was held on October 4, 2018 at 6:30PM at the Town Hall. Present were regular members Dignacco, Flanagan, Bartram, Seibold and Robertson (6:32); alternates Duncan and La Roche via telephone; First Selectman Colley, Road Foreman Carberry, Jack Flanagan and the secretary.

Chairman Dignacco called the meeting to order at 6:30. As at the opening of the meeting there were two regular voting positions open, Mr. Duncan and Ms. La Roche were made voting members for the meeting.

The only item on the agenda was a request from the Board of Selectmen to allocate additional funds from the Equipment Replacement Account for the purchase of two 12 foot snowplows - \$16,990 total. Mr. Bartram made a motion to approve the request, seconded by Mr. Flanagan. Mr. Carberry explained that the larger snowplows would reduce the passes on a road to three hence saving time and material. The larger snowplows will be purchased with any new trucks, including the two we are in the process of purchasing. The new plows would go on the trucks that will be replaced in 4 or 5 years then moved onto the replacement trucks. Mr. Carberry stated that he had tried to get other proposals, but there were no responses from those companies and the proposal obtained is from the company that is installing the equipment on the new trucks. Also, this is the State bid price. When the two trucks that are being replaced this year get auctioned off, those funds go back into the Equipment Replacement Account. With all questions answered, vote taken on motion = carried unanimously.

With nothing further, Mr. Bartram made a motion to adjourn, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 6:38.

Respectfully submitted,



Tina Pitcher, Recording Secretary

NEXT QUARTERLY MEETING: DECEMBER 11 7PM

SHARON BOARD OF FINANCE
2018 OCT 4 6:30 PM
TOWN HALL