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By Linda Amerighi at 9:38 am, Dec 22, 2021

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

A special meeting of the Sharon BOF was held on December 21, 2021 at 5:00PM at the Town Hall. Present were regular members Bartram, Bancroft and Duncan; alternates Ensign and Flaton; Eliza Klose and the secretary.

Chairman Bartram called the meeting to order at 5:01. Mr. O'Kelly designated Ms. Flaton to vote in his place and Mrs. Robertson designated Mr. Ensign to vote in her place.

The purpose of the meeting was for the Board to act upon a request from the Board of Education that all the unexpended funds from their 2020-2021 budget be placed in the Capital Non-Recurring Account. The BOE voted on this request on 12/20/21. The amount is \$40,948 based on the audit report (initially unexpended total was \$290,948 but already voted to go towards the air conditioning project was \$250,000). Mr. Duncan made a motion to approve the request of the BOE, seconded by Mr. Ensign, with all in favor.

With nothing further, Mr. Duncan made a motion to adjourn, seconded by Mr. Bancroft, with all in favor. The meeting was adjourned at 5:04.

Respectfully submitted,

Tina Pitcher, Recording Secretary