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By Linda Amerighi at 10:52 am, May 02, 2022

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

A special meeting of the Sharon BOF was held April 29, 2022 immediately following the budget hearing In-Person and via ZOOM. Present were regular members Bartram, Robertson, Fowler, Bancroft and O'Kelly; alternates Flaton and Ensign; First Selectman Colley, Lilly Barnett, Jill Drew, reporters Hawken and Epstein; and the secretary.

Chairman Bartram called the meeting to order at 8:16. Mr. Duncan has designated Mr. Ensign to vote in his absence.

As the Board of Education's proposed budget is as low as it can be at this point due to the minimum budget requirements, Mr. O'Kelly made a motion to forward the proposed budget as presented to Town Meeting for approval, seconded by Mrs. Robertson, with all in favor.

As the Board of Selectmen presented a valid budget, Ms. Fowler made a motion to forward the proposed budget as presented to Town Meeting for approval, seconded by Mr. Ensign, with all in favor.

The Board of Selectmen approved the Five Year Capital Improvement Plan on to the Board of Finance with the Community Center Updates included. Mrs. Robertson made a motion to approve to Town Meeting the Five Year Capital Plan as submitted by the Board of Selectmen, seconded by Mr. Bancroft, with all in favor.

The Board of Selectmen have requested the BOF to approve to Town Meeting expenditures of up to \$5,000 for the 22-23 fiscal year for maintenance of 67 Main Street. The funds are expended out of the rent from 67 Main Street, hence the 67 Main Street bank account. Mr. Ensign made a motion to approve to Town Meeting expenditures for the 22-23 fiscal year of up to \$5,000 out of the 67 Main Street account for maintenance of this building, seconded by Ms. Fowler, with all in favor.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mrs. Robertson, with all in favor. The meeting was adjourned at 8:24.

Respectfully submitted,

Tina Pitcher, Recording Secretary