Minutes
ANNUAL TOWN MEETING/TOWN OF SHARON
MAY 10, 2019

The meeting was called to order by reading of the Warning as it appeared in the Republican American by Town Clerk, Linda R. Amerighi @ 7:00 PM. Jill Drew was nominated and elected Moderator. Approximately 52 residents were in attendance.

1. Motion was made and seconded to adopt the annual budget of the Town of Sharon for the fiscal year commencing July 1, 2019 through June 30, 2020. Motion carried.

2. Motion was made and seconded to vote on items a to h for the fiscal year commencing July 1, 2019, through June 30, 2020, regarding the following as approved by the Board of Finance:
   a. to authorize the acceptance and expenditure of TOWN AID ROAD funds for the maintenance, construction and reconstruction of our Town roads and bridges;
   b. to authorize expenditures of up to $14,700.00 from the Sharon Cemetery Fund;
   c. to authorize the acceptance and expenditure of any state, federal or other funds or grants for educational purposes;
   d. to authorize the expenditure of up to $1,000.00 in interest from the Virginia Brown Fund for Nature’s Classroom;
   e. to authorize the acceptance and expenditure of any funds or grants for general municipal purposes;
   f. to authorize the allocation of $75,000.00 from the Undesignated Fund to the Equipment Replacement Fund;
   g. to authorize expenditures not to exceed $197,386.00 from the Equipment Replacement Fund; and
   h. to authorize expenditures of up to $31,500.00 from the 67 Main Street Account for repairs to air conditioning units and general maintenance of that building.

A brief discussion followed. Motion carried.

3. Motion was made and seconded to authorize the allocation of up to $25,000.00 from the Undesignated Fund for the purchase and installation of a new playground at the Sharon Beach, as approved by the Board of Finance. Motion carried.

4. Motion was made and seconded to adopt the proposed Five-Year Capital Improvement Plan, as approved by the Board of Finance. Motion carried.

5. Motion was made and seconded to authorize the allocation of up to $35,000.00 from the Undesignated Fund for a water line replacement at The Hotchkiss Library of Sharon, with the Town paying the invoices, as approved by the Board of Finance. Motion carried.

6. Motion was made and seconded to authorize the allocation of up to $10,000.00 from the Undesignated Fund to the Sharon Historical Society for repairs to the air conditioning system, as approved by the Board of Finance. Motion carried.

Motion was made and seconded to adjourn at 7:15 PM. Motion carried.

Respectfully,

[Signature]
Linda R. Amerighi-CCTC
Sharon Town Clerk