

Town of Lyme  
Budget Committee  
May 8, 2019  
7:00 PM  
Town Office/Police Station Conference Room  
Approved: September 11, 2019

Budget Committee Members: Richard Jones, Chris Ramsden, Elisabeth Glenshaw, Erik Colburg, Scott May, Wilkes McClave, Matthew Hayden, Michael McKusick & Jennifer Boylston. Administrative Assistant Dina Cutting.  
Community members: Brett Ryan & Greg Bogdanich.

The meeting was called to order at 7:00 PM by acting Chair Jones

1. Mr. McClave moved to approve the minutes of the Public Hearing on February 6, 2019. Seconded by Mrs. Glenshaw. The minutes were approved by a vote of 8 in favor and 1 abstention (Michael McKusick).
2. Mrs. Brotman's letter of resignation was read. Mrs. Glenshaw moved to accept this resignation with regret. Seconded by Mr. McClave. At this time the members wish to thank Mrs. Brotman for all her years of service and hard work. Voted unanimously with regret.
3. The Budget Committee has 3 members of the community interested in filling Mrs. Brotman's seat until March 2020 Town Meeting. The Board reviewed letters of interest and discussed various issues with 2 of the candidates that were present.
4. At 7:14PM Mr. Jones moved to enter non-public session in accordance with RSA 91-A: 3 II (c). Seconded by Mrs. Boylston. Voted unanimously in favor. Present for this non-public was Richard Jones, Chris Ramsden, Elisabeth Glenshaw, Erik Colburg, Scott May, Wilks McClave, Matthew Hayden, Michael McKusick & Jennifer Boylston.  
Administrative Assistant Dina Cutting.  
The Budget Committee reviewed & discussed the candidates to fill the vacant seat on the Committee.  
At 7:30PM Mr. Jones moved to enter public session having voted to invite Greg Bogdanich to fill the open seat. Seconded by Mr. McClave. Voted unanimously in favor.
5. The Budget Committee thanked the 2 candidates present at the meeting.
6. The organizational meeting will be held on September 11, 2019 at 7:00PM.
7. At 7:35 PM Ms. Glenshaw moved to adjourn. Seconded by Mr. McClave. Voted unanimously in favor.

Respectfully submitted,  
Dina Cutting