

TOWN OF LYME  
Budget Committee  
PUBLIC HEARING  
February 5<sup>th</sup>, 2020  
Town Office Conference Room  
Approved: September 16<sup>th</sup>, 2020

Budget Committee Members: Richard Jones, Michael McKusick, Christopher Ramsden, Elizabeth Glenshaw, Scott May, Greg Bogdanich, Wilkes McClave, School Board Representative Matthew Hayden, Select Board Representative Judith Brotman.

School Officials: Jeff Valence, School Superintendent/Principal. Janet Mitchell, Business Administrator.

Town Officials: Dina Cutting, Administrative Assistant. Kevin Sahr, Select Board Chair.

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

The minutes of the January 22, 2020 meeting were moved and approved.

The Public hearing was opened at 7:02PM by Chair Jones.

1. The public hearing of Town and School Warrant articles that contain money: each article was open for public comment, then the budget committee members discussed and voted on each separately.

**Town:**

- **Article 3** Fire Station financing - Mrs. Brotman moved to approve article 3 in the amount of \$500,000. Seconded by Mr. McClave. Motion was approved by an 8-0 vote.
- **Article 4** From Public Works Capital Reserve Fund for the Fire Station construction - Mr. Hayden moved to approve article 4 in the amount of \$400,000. Seconded by Mr. McClave. Motion was approved by an 8-0 vote.
- **Article 5** Operating Budget – Mr. May moved to approve article 5 \$2,367,649.00. Seconded by Mr. McClave. Motion was approved by an 8-0 vote.
- **Article 6** In to Capital Reserve funds – Mrs. Brotman moved to approve article 6 in the amount of \$425,000. Seconded by Mr. McClave. Motion was approved by an 8-0 vote.
- **Article 7** Block Grant funds – Mr. May moved to approve article 7 in the amount of \$100,000. Seconded by Mrs. Glenshaw. Motion was approved by an 8-0 vote.

- **Article 8** Appropriation to fund the Class V Road rehab Capital Reserve Fund – Mr. McKusick moved to approve article 8 in the amount of \$200,000. Seconded by Mr. May. Motion was approved by an 8-0 vote.
- **Article 9** River Road engineering from Class V Road Rehab Capital Reserve Fund - Mrs. Brotman moved to approve article 9 in the amount of \$80,000. Seconded by Mr. Hayden. Motion was approved by an 8-0 vote.
- **Article 10** Fire Truck payment from Vehicle Capital Reserve Fund – Mr. McClave moved to approve article 10 in the amount of \$82,467. Seconded by Mr. Hayden. Motion was approved by an 8-0 vote.
- **Article 11** To pay off Police vehicle from Vehicle Capital Reserve Fund – Mr. May moved to approve article 11 in the amount of \$51,459. Seconded by Mr. McKusick. Motion was approved by an 8-0 vote.
- **Article 12** Withdrawal from Capital Reserve Funds – Vehicles in the amount of \$262,000 and computer upgrade in the amount of \$25,000- Mrs. Glenshaw moved to approve article 12 in the amount of \$287,000. Seconded by Mr. May. Motion was approved by an 8-0 vote.
- **Article 13** FEMA revenue to Emergency Highway Repair Capital Reserve Fund- Mr. McClave moved to approve article 13 in the amount of \$150,000. Seconded by Mrs. Brotman. Motion was approved by an 8-0 vote.
- **Article 14** FEMA revenue to Class V Road Rehab Capital Reserve Fund - Mrs. Glenshaw moved to approve article 14 in the amount of \$80,994. Seconded by Mr. Hayden. Motion was approved by an 8-0 vote.
- **Article 15** Hazard Mitigation fund to be used for road paving and not Dorchester Road Grant - Mrs. Glenshaw moved to approve article 15 in the amount of \$154,625. Seconded by Mr. McClave Motion was approved by an 8-0 vote.
- **ARTICLE 17.** Discontinue the Public Land Acquisition Capital Reserve Fund. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. - Mrs. Glenshaw moved to approve article 17 to discontinue Public Land Acquisition Capital Reserve Fund. Seconded by Mr. May. Motion was approved by an 8-0 vote.
- **ARTICLE 18.** To be added to the Class V Roads Rehab Capital Reserve Fund. Said funds to come from the unassigned fund balance. This amount is the equivalent of the balance remaining in the Public Land Acquisition Capital Reserve Fund, proposed to be discontinued, above. – Mrs. Brotman moved to approve article 18 in the amount of \$36,076. Seconded by Mr. Haydon. Motion was approved by an 8-0 vote.

- **Article 19** Independence Day Fund - Mr. McClave moved to approve article 19 in the amount of \$6,983. Seconded by Mrs. Glenshaw. Motion was approved by an 8-0 vote.
- **Article 20** Milfoil Treatment and Grant - Mrs. Glenshaw moved to approve article 20 in the amount of \$34,936. Seconded by Mr. May. Motion was approved by an 8-0 vote.

**School:**

- **Article 2** Collective Bargaining Agreement –Mrs. Brotman moved to approve article 2 in the amount of \$73,417. Seconded by Mrs. Glenshaw. Mr. Hayden reviewed information pertaining to the financial numbers over the 4 years. Motion was approved by an 8-0 vote.
- **Article 3** Operating Budget – Mrs. Brotman moved to approve article 3 in the amount of \$7,189,874. Seconded by Mrs. Glenshaw. Motion was approved by an 8-0 vote.
- **Article 4** Transfer from Surplus to post retirement benefit capital reserve fund – Mrs. Glenshaw moved to approve article 4 in the amount of \$43,000. Seconded by Mrs. Brotman. Motion was approved by an 8-0 vote.
- **Article 5** Transfer from Surplus to maintenance capital reserve fund – Mrs. Brotman moved to approve article 5 in the amount of \$10,000. Seconded by Mrs. Glenshaw. Motion was approved by an 8-0 vote.
- **Article 6** Salaries of District Officials - Mrs. Glenshaw moved to approve article 6 in the amount of \$825.00. Seconded by Mrs. Brotman. Motion was approved by an 8-0 vote.

2. The Public Hearing was closed.
3. The Budget Committee members signed the MS-7and MS-27.
4. There being no further business at this time, Mr. McKusick moved to adjourn. Seconded by Mr. McClave. Voted unanimously in favor.

Respectfully submitted,  
Dina Cutting