Town of Lyme Budget Committee October 14th, 2020 7:00 PM

Town Office/Police Station Conference Room

Budget Committee Members: Richard Jones, Elisabeth Glenshaw, Erik Colberg, Sue MacKenize, Wilkes McClave, Michael McKusick, Jennifer Boylston, Chris Ramsden. Select Board Representative, Judith Brotman & Lyme School Representative Matthew Hayden. Administrative Assistant Dina Cutting.

Emergency Management Director, Margaret Slosberg. Planning and Zoning Administrator, David Robbins. Fire Chief Mike Mundy, Police Chief Shaun O'Keefe.

Community member: John Bigalow and Rusty Keith.

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

- 1. Mrs. Glenshaw moved to approve the minutes of September 16, 2020. Seconded by Mr. McClave. Voted unanimously in favor.
- 2. Mrs. Glenshaw moved to approve the minutes of October 7, 2020. Seconded by Mrs. Brotman. Voted unanimously in favor.
- 3. At this time Mr. Ramsden noted he would decline to nomination for Chair. Mrs. Brotman moved to elect Richard Jones as Chair of the Budget committee. Seconded by Mr. McClave. Voted unanimously in favor. Mr. McClave moved to elect Mrs. Glenshaw as vice chair. Seconded by Mr. Jones. Voted unanimously in favor.
- 4. The Budget Committee reviewed Mr. Malcolm's letter of interest. Mrs. Brotman moved to appoint Bill Malcolm as a budget Committee member to fill the vacant seat through the March 2021 Town Meeting. Seconded by Ms. MacKenzie. Motion voted unanimously in favor.
- 5. Department Heads presented 2021 proposed budgets:
 - Police-
 - Fire-
 - Emergency Management-
 - Health & Welfare-

The department heads presented their proposed 2021 budgets.

- 6. Mrs. Boylston informed the committee of an informational meeting concerning School funding and property tax effect on schools.
- 7. At 7:15PM Mr. McClave moved to adjourn. Seconded by Mr. Colburg. Voted unanimously in favor.
- 8. The Budget committee's next meeting will be October 21st, 2020 at 7:00PM via Zoom

Respectfully submitted, Dina Cutting