

TOWN OF LYME
Budget Committee
January 13, 2021
Town Office Conference Room
Approved: January 20th, 2021

Budget Committee Members: Richard Jones, Erik Colberg, Michael McKusick, Jennifer Boylston, Elizabeth Glenshaw, Christopher Ramsden, Wilkes McClave, Sue MacKenzie, and Bill Malcolm. School Board Representative Matthew Hayden, Select Board Representative Judith Brotman.

School Officials: Jeff Valence, School Superintendent/Principal. Janet Mitchell, Business Administrator. Phil Barta, School Board member. Town Officials: Dina Cutting, Select Board Administrator.

Public: James Graham

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

1. Mr. McClave moved to approve the Minutes of January 6th 2021. Seconded by Mrs. Glenshaw. Voted unanimously in favor by a roll call vote.
2. The Budget Committee reviewed the meeting calendar. In an effort to meet the deadline for the Town Report to go to print the Budget Committee moved the Public Hearing to an earlier date. First Public Hearing will be Thursday, January 28th, 2021 and the seconded Public Hearing (if necessary) will take place on Wednesday February 3rd, 2021.
3. School budget presentation: Mr. Valence explained the revised school budget proposal. The following topics were discussed:
 - .Potential COVID costs
 - Adding an additional teacher (back) in to this budget proposal.
 - Per pupil costs.
 - Administrative office costs.
 - Special Education costs.
 - Operating Budget at \$7,541,140
 - Draft warrant articles were reviewed and discussed
 - There was a lengthy discussion concerning the creation of a contingency Fund.
4. Town budget presentation:

5. Mrs. Brotman confirmed the Operating budget at \$2,422,817.00. The Budget committee reviewed a spreadsheet noting Warrant articles monetary value. Noting the total to be raised by taxation and the totals that are not impacting the tax rate. The total amount to be raised by taxation is \$ 2,919,817.00 which is \$72,832.00 less than in 2020.
6. There being no further business at this time, Mrs. Glenshaw moved to adjourn. Seconded by Mr. Hayden Voted unanimously in favor by roll call vote. This meeting was adjourned at 9:10PM

The next meeting will be January 20th , 2021 at 7:00 via: Zoom.

Respectfully submitted,
Dina Cutting

Attachment: SAU #76 – Lyme School District, revised Proposed Budget 2021,
Draft Warrant
Spread sheet for Town Warrant Articles