

Town of Lyme
Budget Committee
October 6th, 2021
7:00 PM
Conference Room & Zoom
Approved: October 13th, 2021

Budget Committee Members: Richard Jones, Erik Colberg, Wilkes McClave, Bill Malcolm, Michael McKusick, Sue MacKenzie, James Graham
School Board rep: Elizabeth Glenshaw. Select Board: Judith Brotman. Administrator: Dina Cutting.
Community member: Harold Swartz

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

Mr. McClave moved to approve the minutes of the January 28th 2021 public hearing. Seconded by Mrs. Brotman. Voted 7 in favor and 1 abstention (Graham was not present for this meeting) by a roll call vote.

Mr. Malcolm moved to approve the minutes of the September 15th 2021 public hearing. Seconded by Mr. Graham. Voted 7 in favor and 1 abstention (Brotman was not present for this meeting) by a roll call vote.

Nominations for Chair and Vice Chair were called for:

Mr. McClave moved to nominate Mr. Jones as the Chair. Seconded by Mrs. Glenshaw. There were no other nominations for Chair at this time. Motion voted unanimously in favor by a roll call vote.

Mr. Graham moved to nominate Mr. Colberg as the Vice Chair. Seconded by Mrs. Glenshaw. There were no other nominations at this time. Motion voted unanimously in favor by a roll call vote.

School:

Mrs. Glenshaw presented and reviewed information concerning the upcoming Special School District meeting. A review of what the grant funds have been used for in the 2021-2022 school year already and the possible use for additional adequacy funding if the Town votes to approve this unanticipated revenue.

The school budget is in its early stages, things tend to move a lot at the beginning of the year. The School Board will keep the budget committee updated on changes as the year progresses.

The board briefly reviewed the draft meeting schedule and which departments were coming to various meetings. Mr. Jones suggested he and Mrs. Cutting work on what dates to assign the various departments.

Town:

Mrs. Brotman announced the Town budget was staying with in the % spent for this time of year. There are still some payments one time large payments to be made, but the budget looks to be coming in right about where it should be at this time of year.

At 7:33PM Mrs. Brotman moved to enter non-public session in accordance with RSA 91 A3 (c) reputation.

The board briefly discussed and reviewed information that had been received from 3 candidates for the two open budget committee seats. Two of the three candidates will be filling these seats through the March 2022 town meeting.

At 7:43PM Mrs. Brotman moved to reenter public session. Seconded by Mr. McClave. Voted unanimously in favor.

Chair Jones announced that Lynne Parshall and Brian Spence would be recommended to the Select Board to fill the two open Budget Committee seats. Mr. Jones thanked all three candidates for offering to serve on this committee.

There being no further business at this public hearing at 7:44PM Mr. McKusick moved to adjourn. Seconded by Mr. Malcolm. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting