

Town of Lyme
Budget Committee
January 22, 2014
7:00PM

Town Office/Police Station Conference Room
Approved: February 5th, 2014

Present –

Budget Committee Members: Judy Brotman, Charles J. Smith, Robin Taylor, Richard Jones, Laszlo Bardos, Morton Bailey, Brian Cook, Charles Ragan, and Elizabeth Glenshaw.

Selectboard member: Susan MacKenzie.

Superintendent: Mike Harris. Schoolboard Chair: Mark Schiffman.

Scribe: Dina Cutting.

The meeting was called to order at 7:04 PM by Chair Brotman.

1. Mr. Bardos moved to approve the minutes of December 11th, 2013. Seconded by Mrs. Glenshaw. Voted unanimously in favor.
2. The Public Hearing on the School and Town operating budgets was opened at 7:07PM

School:

- There were no public comments at this time.
- The budget committee members reviewed the budget information. Mrs. Brotman went around the table and there were no further questions from the Budget Committee members at this time concerning the school operating budget.
- Mrs. Glenshaw moved to approve \$5,643,520 for the School FY 2014-2015 operating budget. Seconded by Mr. Cook. Prior to voting on the motion, it was clarified that the Bond funding would be included in the School Warrant. This motion was voted unanimously in favor.

Town:

- There were no public comments at this time.
- Mrs. Brotman opened up the floor for questions. There being none, Mrs. Glenshaw moved to approve \$2,038,025 for the Town FY 2014 operating budget. Seconded by Mr. Ragan. This motion was voted unanimously in favor.
- The Selectboard handed out a DRAFT Warrant for Budget Committee review. It was requested that an up-dated revenue spreadsheet be sent out prior to the next meeting.

3. The next Budget Committee meeting will be the Public Hearing to consider “Money Warrant Articles” for both the Town and the School on February 5th, 2014.
4. At 7:15PM Mrs. Glenshaw moved to adjourn the Public Hearing. Seconded by Mr. Jones. Voted unanimously in favor.

Sincerely,

Dina Cutting