

TOWN OF LYME
Budget Committee
November 6th, 2019
Town Office Conference Room
Approved: November 13, 2019

Budget Committee Members: Richard Jones, Erik Colberg, Michael McKusick, Jennifer Boylston, Greg Bogdanich, Elizabeth Glenshaw, Christopher Ramsden, School Board Representative Matthew Hayden, Select Board Representative Judith Brotman.

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

Public: Sue MacKenzie.

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

1. Mrs. Glenshaw moved to approve the Minutes of October 23, 2019. Mr. Hayden seconded the motion. Motion voted unanimously in favor.
 - Select Board: Mrs. Brotman reviewed a hand out concerning the proposed 2020 operating budget (see attached document). Reviewed in these documents are Actuals vs. Proposed for the years 2018, 2019 and 2020, The Select Board cost reduction initiatives, the 2019 Tax Rate and graph of Tax Rates from 1990 to present. The Board's goal is level funding. Mrs. Brotman reviewed the following budget items:
 - ✓ Reduced staff
 - ✓ Additional contracted services
 - ✓ Recycling and municipal waste
 - Warrant articles- The board will endeavor to keep the total amount of articles to \$500,000. River Road by North Thetford Road intersection was reviewed and discussed. The Warrant article for the new Fire house was noted, the amount will not be determined until the donations have been confirmed.
2. The Budget Committee will review the proposed 2020 budget and come prepared to ask questions and possibly take a tentative vote on the operating budget at next week's meeting.
3. There being no further business at this time, Mr. Hayden moved to adjourn. Seconded by Mr. Ramsden. Voted unanimously in favor. This meeting was adjourned at 7:55PM

Respectfully submitted,

Dina Cutting