

TOWN OF LYME
Budget Committee
November 13th, 2019
Town Office Conference Room
Approved: December 18, 2019

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

Town Officials: 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 November 6th, 2019. Mr. Hayden seconded the motion. Motion voted unanimously in favor.
2. The draft schedule for future meetings was reviewed. Mrs. Glenshaw moved to approve the schedule. Seconded by Mr. McClave. Voted unanimously in favor. The School will present the proposed school budget for 2020-2021 for discussion on December 18, 2019. The Select Board will present for discussion 2020 warrant articles.
3. The Budget Committee reviewed, discussed and voted on the following budget amounts to go to the Public Hearing on February 5, 2020:
 - Executive, Elections, Financial Admin, Revaluation of property, Legal, Personnel Admin, Planning & Zoning, General Government, Cemeteries, Insurance, Advertising and Other Government. Subtotal: General Government \$671,938.00. Mr. McClave moved to approve \$671,938.00. Seconded by Mr. May. Voted unanimously in favor.
 - Police, Ambulance, Fire, Emergency Management, Other Public Safety. Subtotal: Public Safety: \$379,846.00. Mr. May moved to approve \$379,846.00. Seconded by Mr. McClave. Voted unanimously in favor.
 - Highway, Street lighting. Subtotal: Highways and Streets: \$775,214.00. Mr. Hayden moved to approve \$775,214.00. Seconded by Mrs. Brotman Voted unanimously in favor.
 - Solid Waste Collection & Disposal. Subtotal: Sanitation \$139,753.00. Mr. May moved to approve \$139,753.00. Seconded by Mrs. Hayden Voted unanimously in favor.
 - Health Agencies, Admin & Direct Assistance. Subtotal: \$34,493.00. Mrs. Glenshaw moved to approve \$34,493.00. Seconded by Mr. McClave. Voted unanimously in favor.

- Parks, Recreation, Library, Patriotic Purposes. Culture & Recreation Subtotal: \$241,502.00. Mr. Hayden moved to approve \$241,502.00. Seconded by Mr. McClave. Voted unanimously in favor.
 - Administration & Purchase of Natural Resources. Subtotal: \$2,100.00. Mrs. Glenshaw moved to approve \$2,100.00. Seconded by Mr. McKusick. Voted unanimously in favor.
 - Principal, Interest and Tax Anticipation Note. Subtotal: \$106,310.00. Mrs. Glenshaw moved to approve \$106,310.00. Seconded by Mrs. Brotman. Voted unanimously in favor.
 - Total proposed 2020 operating budget of \$2,351,156.00
4. 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 8:05PM

Respectfully submitted,
Dina Cutting