

Town of Lyme
Budget Committee
January 28, 2021
7:00 PM
Zoom
PUBLIC HEARING
Approved: October 6th 2021

Budget Committee Members: Richard Jones, Elizabeth Glenshaw, Erik Colburg, Wilkes McClave, Bill Malcolm, Chris Ramsden, Michael McKusick, Sue MacKenzie & Jennifer Boylston. School Board: Matthew Hayden. Select Board: Judy Brotman. Administrator: Dina Cutting.

Principal/Superintendent: Jeff Valance. School Business administrator: Janet Mitchell.

School Board member: Phil Barta. Librarian: Judy Russell.

Public: James Graham, Hebe Quinton and 3 other members of the public.

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

1. Mrs. Glenshaw moved to approve the meeting minutes of January 20th, 2021.
Seconded by Mr. Hayden. Motion approved unanimously by a roll call vote.

Chair Jones opened the Public Hearing at 7:02PM.

School Boards proposed 2021 warrant and vote on all money articles: Each article was opened to any questions from the Budget Committee and the public prior to voting.

- Article 2- Mrs. Brotman moved to recommend article # 2 in the amount of \$7,543,122 representing the 2021-2022 School operating budget.
Seconded by Mrs. Glenshaw. Voted 7 in favor, 1 against (Ramsden) and 1 abstention (MacKenzie) by a roll call vote. Motion passes.
- Article 3-Mrs. Brotman moved to recommend article 3 in the amount of \$19,000. Seconded by Mrs. Glenshaw. Motion voted unanimously in favor by a roll call vote of 9-0.
- Article 4-Mrs. Brotman moved to recommend Article 4 in the amount of \$88,000. Seconded by Mrs. Glenshaw. Motion voted unanimously in favor by a roll call vote of 9-0.
Mr. Graham asked for confirmation that the Capital Reserve Funds were being funded in order of the articles. Confirmed yes.
- Article 5- Mr. McClave moved to recommend Article 5 in the amount of \$26,000. Seconded by Mr. McKusick. Motion voted unanimously in favor by a roll call vote of 9-0.
- Article 6- Mrs. Glenshaw moved to recommend Article 6 in the amount of \$1,025.00 Seconded by Mr. McKusick. Motion voted unanimously in favor by a roll call vote 9-0.

Town proposed 2021 warrant and vote on all money articles: Each article was opened to any questions from the Budget Committee and the public prior to voting.

- Article 4- Mrs. Glenshaw moved to recommend article 4 in the amount of \$2,432,817. Seconded by Mr. Hayden. Voted unanimously in favor by a roll call vote of 9-0.
Ms. Quinton entered the meeting and requested the passcodes: It was reviewed that the Town Committees, commissions and board provide phone access to these meetings because of internet issues and security reasons.
- Article 5- Mrs. Glenshaw moved to recommend article 5 in the amount of \$415,000. Seconded by Mr. McClave. Voted unanimously in favor by a roll call vote of 9-0.
Budget Committee member Bill Malcolm joined the public hearing at this time.
- Article 6- Mr. McKusick moved to recommend article 6 in the amount of \$95,000. Seconded by Mr. McClave. Voted unanimously in favor by a roll call vote of 10-0.
- Article 7- Ms. MacKenzie moved to recommend article 7 in the amount of \$81,252. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote of 10-0.
- Article 8- Ms. MacKenzie moved to recommend article 8 in the amount of \$81,716. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote of 10-0.
- Article 9- Mrs. Glenshaw moved to recommend article 9 in the amount of \$74,765. Seconded by Mr. Malcolm. Voted unanimously in favor by a roll call vote of 10-0.
- Mr. Graham asked for clarification on which police vehicle this was replacing.
Article 10- Mrs. Brotman moved to recommend article 10 in the amount of \$68,000. Seconded by Mr. McClave. Voted unanimously in favor by a roll call vote of 10-0.
- Article 11- Mrs. Glenshaw moved to recommend article 11 in the amount of \$100,000. Seconded by Mr. McKusick. Voted unanimously in favor by a roll call vote of 10-0.
- Article 12- Mr. McKusick moved to recommend article 12 in the amount of \$82,000. Seconded by Mr. Malcolm. Voted unanimously in favor by a roll call vote of 10-0.
- Article 15- Mr. McKusick moved to recommend article 15 in the amount of \$6,983. Seconded by Mrs. Glenshaw. Voted unanimously in favor by a roll call vote of 10-0.
- Article 16- Ms. MacKenzie moved to recommend article 16 in the amount of \$19,850. Seconded by Mr. McClave. Voted unanimously in favor by a roll call vote of 10-0.
- Article 18- Mrs. Glenshaw moved to recommend article 18 in the amount of \$20,388. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote of 10-0.
- Article 19- Mrs. Glenshaw moved to recommend article 19 in the amount of \$15,991. Seconded by Mr. Hayden. Voted unanimously in favor by a roll call vote of 10-0.

The Public Hearing was closed at 7:50PM- The MS-27 and MS-737 will be signed by the Budget Committee members in the coming days. Mr. Valance thanked the budget committee for all it help over the months of working on the School district budget.

Mr. Graham thanked all the members for their work on both the Town and School budgets.

At 7:52 PM Mr. Hayden moved to adjourn. Seconded by Mrs. Glenshaw. Voted unanimously in favor by a roll call vote.

Respectfully Submitted,

Dina Cutting