

Town of Lyme  
Budget Committee  
PO Box 126  
1 High Street  
Lyme NH 03768  
November 10<sup>th</sup>, 2021  
Conference Room & Zoom  
Approved: December 15<sup>th</sup>, 2021

Present for all or part of the meeting:

Budget Committee Members: Richard Jones, Judy Brotman, Erik Colberg, Wilkes McClave, Bill Malcolm, Sue MacKenzie, James Graham, Elizabeth Glenshaw, Michael McKusick, Lynne Parshall and Brian Spence

Administrator: Dina Cutting.

Public:

1. At 7:00 PM Mr. Jones opened the meeting.
2. Mr. McClave moved to approve the minutes of the November 3<sup>rd</sup>, 2021 meeting. Seconded by Mrs. Brotman. Voted unanimously in favor.
3. Mrs. Brotman reported the Northern New England CPI is now 5.4%. The Select Board is proposing town employee raises be based on this up dated information. The following topics were reviewed and discussed:
  - Select Board and Assessing budget
  - Town Clerk/Tax Collector.
  - Cell phones for municipal, police and Fire.
  - Mud season costs
  - Roadside maintenance
  - Calcium/mag and the differences
  - Fire Truck purchase
  - Road Agent salary
  - Uniforms for the Police department
  - Highway payroll
  - Mrs. Brotman noted the board worked to bring a level funded budget. This is a 4.88% increase and CPI/COLA are 5.4% and 5.9% respectively. If the budget committee wishes to request the Select Board shave more funding from this budget Mrs. Brotman noted she would need to go back to the Select Board. No request was made at this time.
  - The Board has a draft proposed amount of \$415,000 for the “to” Capital Reserve Funds. Noting the Select Board has not voted on this article as of this meeting.
  - Undesignated fund balance is \$482,303

- The Select Board will be working on the warrant articles in the near future.
  - Health services were reviewed. American Red Cross and The Public Service of the Upper Valley are 2 entities the Budget Committee would like to have more information on what they do locally.
4. Next meeting will be the schools draft proposal presentation.
  5. At 8:02 PM Ms. Parshall moved to adjourn. Seconded by Mrs. Glenshaw and voted unanimously in favor.

Respectfully submitted,

Dina Cutting