TOWN OF LYME Select Board Meeting October 24, 2018 8:00 AM

Town Office Conference Room Approved: November 1, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Administrative Assistant, Dina Cutting.

At 10:00AM Chair Mackenzie called this meeting to order.

- 1. The board discussed various departments and their budget requests for 2019.
- 2. The following topics were discussed and the budget was reviewed line by line. Questions were asked of various lines. The following were discussed and more information was requested:
 - Health insurance increases (10.5%) the option of alternate insurance coverage.
 - Employee wages and various positions were discussed.
 - Over time. When this is necessary and how to know what the budget will need to cover these costs.
 - Town Clerk/Tax Collector office and options of staffing this for coverage.
 - Timber Tax Consultant
 - Revaluation of property
 - Legal
 - Planning and Zoning
 - Mowing contract-this cost is not known yet.
 - Advertising
 - Police
 - Fire- New Truck and the Capital Reserve fund. Leasing to own in being investigated
 - Highway: Contracted services and equipment the Town owns was reviewed.
- 3. At this time the board decided to meet on Monday October 29th, 2018 at 9:00AM to continue this review.
- 4. Keith moved to adjourn, Seconded by MacKenzie. Voted unanimously in favor. Respectfully submitted,

Dina