

TOWN OF LYME
Select Board Meeting
September 11, 2019
11:00 AM
Town Office Conference Room

The following people were present for part or all of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting. Road Agent Steven Williams.

1. At 11:00AM Chair Sahr called the workshop to order
2. Mr. Williams reviewed a repair needed for the 2011 International plow truck. The engine is being looked at and the estimated repair is \$18,000. The Board and Mr. Williams discussed repairing this, selling the vehicle, trading the vehicle in and the effects on the resale or trade if this is not repaired. Mr. Williams expressed the need to continue with an extra truck in case of a break down. This truck is part of the regular fleet. The repair and funding will be considered at a later date.
3. The Board discussed their overall philosophy of the upcoming 2020 budget proposal. The goal will be to flat line the overall budget. The following items were discussed:
 - Insurance
 - Employee compensation
 - Highway-Reviewed future road projects prioritized by Mr. Williams. The Board is in support of Mr. Williams using future Block Grant funds for pavement preservation. Dorchester Road grant was discussed. The Board and Mr. Williams will be determining if this project should continue.
4. The Board will set up future budget workshops at Thursday's regular Select Board meeting.
5. At 12:40PM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting

