

TOWN OF LYME
Select Board Meeting
September 20, 2019
9:00 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. Community member Rusty Keith.

1. At 9:00AM Chair Sahr called the budget workshop to order
2. MS-1 numbers were reviewed and discussed. George Sansoucy (via Phone) reviewed and explained the new Utility assessments. There were still some questions concerning acreage on the land section of the MS-1. It was the sense of the Board to have Cutting discuss this with Todd Haywood. Once the questions were answered the Board felt the MS-1 could be signed. Cutting to communicate with the Board members individually about this.
3. Transfer Station: The Board reviewed the proposal from Mr. Thebodo, the Transfer Station supervisor. A brief discussion of the procedures, costs, revenues and the need of a new compactor were discussed. Mr. Thebodo will investigate the options of a grant for a compactor.
4. Road Agent and Fire Chief Salaries /stipends were reviewed and discussed.
5. Various budget numbers had been entered in to the budget spreadsheet. The Board will review.
6. Chair Sahr mentioned that the Board needed to set time aside to discuss strategic goal setting.
7. At 10:55AM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting