

Lyme Budget Committee
Wednesday, February 15, 2012

AGENDA

Meeting Open: 7:00 pm

1. Approval of Minutes of January 18, 2012
2. General Public comments
3. **Public Hearing** on proposed money Warrant Articles, Town and School *
 - a. Public comments
 - b. Budget committee discussion
 - c. Formal Vote on proposed warrant article

Adjourn: 9:30 pm

*Articles being discussed and voted are:

Town Warrant:

Article 4, **\$86,130** - Block Grant Appropriation

Article 5, **\$376,388** - To Capital Reserve Funds and Expendable Trust Funds;
Capital Reserve Funds
Expendable Trust Funds

Article 6, **\$4,000** - Withdrawal from Capital Reserve Funds and Expendable Trust Funds
Machinery, Vehicles & Equipment

Article 7, **\$590,700** - Appropriate Funds from the Unreserved Fund Balance
River Road repair/relocation project

Article 8, **\$90,000** - Appropriate Funds from the Unreserved Fund Balance
Alternative River Road repair study

Article 9, Withdrawal from the Cemetery Maintenance Gifts and Donations Fund
For the Cemetery Cremation Garden completion

Article 10, **\$1,600** - Transfer Funds from the Cemetery Special Revenue Fund
into the New Cemetery Capital Reserve Fund (special warrant article)

Article 11, **\$8,400** - Independence Day Celebration Special Revenue Fund

Article 12, **\$6,003** - Appropriating Monies into Blisters For Books Expendable Trust Fund

Article 13, **\$10,000** - Town Forest Management Plan

Article 14, **\$8,000** - Withdraw from Converse Library Unexpended Non-Current Operating Funds

Article 15, **\$6,250** - Milfoil Treatment for Post Pond

Article 17, **\$15,300** - Petitioned Warrant Article
River Road Temporary Restoration of one lane

Article 18, **\$163,600** - Petitioned Warrant Article
River Road restoration by Eminent Domain land taking

School Warrant:

Article 3, **\$28,669** - Appropriate for salary and benefit increases in FY 2012-2013
[the first year of three-year contract]

Article 4, **\$55,000** - Appropriate Funds for Temporary Classroom space

Article 6, **\$50,000** - Appropriate Funds for the Enrollment Response Capital Reserve Fund

Article 7, **\$50,000** - Appropriate Funds for the Special Education Reserve Fund

Article 8, **\$950** - Fix Salaries of school district officers

Reminder: The purpose of this public hearing is to approve or not approve the money warrant articles which are not included in the Town and School operating budgets. We will not be discussing or voting on the wording of the warrant articles.