Meeting Date: August 1, 2012 Approved Date: November 7th, 2012

Lyme Budget Committee – Subcommittee Meeting Monday, August 1, 2012 5:30 pm Town Offices conference room

The meeting opened at 5:30 pm.

Attending were: Laszlo Bardos, Elizabeth Glenshaw, Dick Jones, and Judy Brotman.

- 1. Approval of the minutes of June 18th were put off until the full budget committee meets on September 12th.
- 2. Laszlo, Elizabeth and Dick reviewed their subcommittee's work. They consider their task complete, and are ready to present to the full budget committee. Presentation is schedule for the September 19th meeting.
- 3. Earl was unable to attend, but emailed in a report. His committee has a bit more work to do before they are ready to consider their task complete. They will continue to work through August to be prepared to present to the full budget committee at the September 19th meeting.
- 4. Laszlo, Elizabeth and Dick all felt that this was a very worthwhile exercise, and recommend that the subcommittee work be continued next year.

The meeting adjourned at 6:15 pm.

- JLSB