

Town of Lyme  
Budget Committee  
December 5<sup>th</sup>, 2012  
7:00PM  
Town Office Conference Room

Present –

Budget Committee Members: Judy Brotman, Simon Carr, Laszlo Bardos, Earl Strout, Richard Jones, Robin Taylor, Charles Ragan, Morton Bailey & Phil Barta.  
Selectman: Charles J. Smith.  
Scribe: Dina Cutting.

The meeting was called to order at 7:00 pm by Chair Brotman.

1. There were no public comments at this time.
2. The Minutes of meeting of November 14th were approved. Motion made by Mr. Jones, Seconded by Mr. Bardos and voted unanimously in favor.
3. Mr. Carr reviewed the Selectmen's memo on the revised budget. The Selectmen have presented a revised budget in the amount of \$1,997,078.79. Questions were asked on various department's budgets. Monies were cut from the Police, Highway, Cemeteries, Executive and Administrative departments.
4. The Capital Reserve Funds were briefly discussed. Budgeting for these reserve funds will be presented and discussed when the Budget Committee takes up the "money articles" (on February 6, 2013).
5. Mr. Jones moved to accept the Selectmen's revised budget in the amount of \$1,997,079.00 as a preliminary vote. Seconded by Mr. Taylor. Voted unanimously in favor.
6. There being no further business at this time, Mr. Stout moved to adjourn the meeting at 7:35PM. Seconded by Mr. Bardos. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting, Scribe

**Next Meeting: Wednesday, December 12, 2012 – Preliminary School Budget presentation.**