

Town of Lyme
Budget Committee
January 23rd, 2013
7:00PM
Town Office/Police Station
Conference Room

Present –

Budget Committee Members: Judy Brotman, Simon Carr, Laszlo Bardos, Earl Strout, Richard Jones, Charles Ragan, Phil Barta, Robin Taylor, Morty Bailey and Elizabeth Glenshaw.
Superintendent: Mike Harris. Principal: Jeff Valance. School Board Chair: Mark Shiffman.
Selectman: Charles J. Smith. Public: Kevin Peterson & Barbara Lynch.
Scribe: Dina Cutting.

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

1. The Minutes of the meeting of January 9th, 2013 were approved. Motion made by Mr. Carr, Seconded by Ms. Glenshaw and voted unanimously in favor.
2. No public comment at this time.
3. Mr. Schiffman reviewed the preliminary material concerning the Lyme School Board's proposed renovation/addition and the proposed bond (see attachments).
 - Various payments schedules for the bond were discussed. After polling the Committee it was their preference to suggest the school do a level fund payment schedule.
 - Concerns were expressed about not having concrete numbers.
 - Fire code issues were concerns.
 - The major cost of the project will not hit tax bills until 2014.
4. At 7:21PM Chair Brotman opened the Public Hearing on the 2013-2014 school operating budget
 - There was no public comment at this time.
 - Mr. Jones moved to approve the FY 2013-2014 operating budget at \$5,478,903. Seconded by Ms. Glenshaw. Motion voted 8 in favor with 1 abstention (Strout)
 - Mr. Harris updated the Budget Committee on the current (2012-2013) budget and the anticipation that the budget year would end with a surplus of around \$30,000.
5. The Public Hearing was closed at 7:27PM.
6. Mr. Carr presented a review of the preliminary town warrant articles involving money. (see attachment)
 - Class V Roads Reconstruction Capital Reserve Fund-Mr. Smith gave a review of the possible plans to apply for a grant to re-build a ½ mile section on River Road.

Approved: February 6th 2013

- Reconstruction of a section of Baker Hill Road.
 - Milfoil grant for Post Pond.
 - Block Grant funds.
7. At 7:56PM Chair Brotman opened the Public Hearing on the Town Operating budget.
 - There were no public comments at this time
 - Mr. Jones moved to approve the proposed 2013 budget at \$1,997,079. Seconded by Ms. Glenshaw. Motion voted unanimously in favor.
 8. The Public Hearing was closed at 8:00PM.
 9. At 8:02PM Mr. Bardos moved to adjourn. Seconded by Mr. Carr. Voted unanimously in favor.

Sincerely,

Dina Cutting