

Town of Lyme  
Board of Selectmen  
Minutes for November 10, 2008

1. At 4:00 pm Simon opened the recessed meeting of November 6<sup>th</sup>. The following attended the meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member) and Dina Cutting (administrative assistant).
2. Dick moved and Simon seconded a motion that the non-public session minutes of November 6<sup>th</sup> not be made available to the public. The motion was approved by a unanimous roll call vote. Subject to this motion, the non-public session minutes were approved as submitted.
3. The minutes of November 6<sup>th</sup> were reviewed. Simon stated that he wished to review the decision to donate fire engine #3 to the New York City Fire Department and that Dick had moved and Charles had seconded the motion. Subject to that correction the public session minutes were approved.
4. The Board then reviewed and discussed its draft 2009 recommended budget. After reviewing the draft department by department and making several changes, the Board agreed to a budget recommendation of:

Operating Expenses	\$ 2,022,730.61	+ 2.4%
Capital Expenses	\$ 567,500	- 62.1%
Estimated Revenues	\$ 905,513.24	- 50.2%
Estimated Taxes	\$ 1,684,713.37	+ 2.0%

The above does not include possible major maintenance for the Academy Building, which would be offset by receipts for an existing capital reserve fund, and is subject to checking the figures in the working spreadsheets.

5. The meeting adjourned at 5:06.

R. G. Jones  
recorder