

TOWN OF LYME
Select Board Meeting
August 6th 2014
Town Office Conference Room
Approved: August 14th, 2014

The following were present for part or all of the meeting: Select Board members: Charles J. Smith (Chair), Susan J. MacKenzie (member). Budget Committee members: Richard Jones, Judith Brotman, Elizabeth Glenshaw, Greg Lange, Phil Barta & Laszlo Bardos.
Dina Cutting (Administrative Assistant)

1. Chair Smith called the meeting to order at 7:00PM.
2. Smith reviewed the 6 month budget spreadsheet; the following topics were discussed:
 - Carryover from 2013- roughly \$33,000 to \$34,000
 - Heating lines throughout the budget are anywhere from 70% to 90% spent. The tanks were left full in the spring. We do a 5 year average of gallon usage and multiply this by the fuel oil rate. This is really the best way to budget for fuel oil, never know what the winter may be.
 - Police Computer line is over due to a new software upgrade by Hanover dispatch and Lyme was not aware of this so was not able to budget for it. Vehicle maintenance is also higher due to a 2013 invoice that was not billed in a timely fashion.
 - Transfer Station working out some kinks with pulling the bins. Hard to calculate when they will need to be pulled. Comments were made that the Transfer Station looks great and it is enjoyable to go there.
 - Highway still having issue with the GMC, this has been an ongoing problem. They purchased a new steamer this year. Building maintenance is high due to some problems with the salt shed needing repairs and the septic tank out flow froze this winter.
 - Questions about Block Grant funds, the TAN and the highway stock piling material were briefly reviewed.
3. Ms. Glenshaw gave a review of the School financials from 2014 and the school renovation project. (see attached document)
 - After the update it was expressed that it would be great for the school to have an open house for the Tax payers to see where their funds are going.
4. MacKenzie gave a presentation on the upcoming road projects; (see attachment) The Class V Roads Committee will be recommending monetary requests to the Selectboard during this up-coming budget cycle.
5. Smith noted the Capital Reserve Funds will be reviewed and looked at soon. These will need some adjustments due to increase in vehicles purchase pricing. The board will be giving these funds a hard look, they are underfunded.
6. The proposed calendar of meetings were reviewed and tentatively okayed with the members present. Next Budget Committee meeting is on September 24th, 2014 @ 7:00PM. The Budget committee thanked the Select Board and the School for the updates.
7. There being no further business at 7:46PM Smith moved to adjourn. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting