

TOWN OF LYME
Select Board Meeting
October 21st, 2014
Town Office Conference Room
Approved: October 23rd, 2014

The following were present for part or all of the meeting: Charles J. Smith (Chair), Susan J. MacKenzie (member), Patricia G. Jenks (member), & Dina Cutting (Administrative Assistant).

1. Chair Smith called the meeting to order at 1:00PM.
2. The following budget lines were discussed:
 - Emergency Management - \$2,000.00 will be removed, this department request will be addressed in a warrant article- This is the update the Emergency Plan for the Town. There is a matching grant that will help fund this project.
 - Fire – typo Motor Fuel should be \$1,500.00 and not \$500.00
 - Police – Waiting for Chief O’Keefe to come back to the board with computer contract amount and an estimate for a high speed connection.
 - Highway – The board would like the \$1,000.00 to remain in the training line. They encourage the highway department to take course offered and do not want to cut this line. Safety Clothing was increase by Stearns. They need this additional \$500.00 to purchase the safety clothing for the employees. The board removed \$1,000.00 from the Mud season line. The part-time on call snow plow operators funding was reviewed.
 - The board discussed and reviewed department heads requests for wage increases. After a lengthy discussion the sense of the board was to have a wage and benefit analyses done in 2015 by an outside company. The sense of the board was to stay with the 1.3% for all employees for the 2015 proposed budget.
 - The insurance numbers should be in the office October 22nd, 2014. If they come in time Cutting will calculate and enter into the spread sheet so this can be addressed at the Thursday morning select board meeting. If not the board will meet again the following Tuesday at 1:00PM.
3. At 2:30 PM Smith moved to adjourn. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting