

## **Lyme Board of Finance Meeting Minutes**

**Thursday May 17th, 2018:** Meeting called to order at 8:01 pm

**Board Members Present:** Chairman Matthew Sharp, Kathryn Wayland, Herbert Ross, Peter Evankow, Judith Duran, Lori Caine & Jarrod Leonardo

Absent: Dan Hagan & Dave Brown

**Meeting called to order by Matt Sharp immediately following closure of town meeting.**

Approval of meeting minutes for April 12<sup>th</sup> and May 3<sup>rd</sup>, 2018.

Herbert Ross made a motion to accept both meeting minutes from April 12<sup>th</sup> and May 3<sup>rd</sup>, seconded by Judith Duran, approved by all members present.

Matt Sharp made a motion to set mill rate at 18.60 from previous 18.25, an increase of .35 basis points, for 2018-2019 budget cycle year, seconded by Peter Evankow, and approved by all members of the Board of Finance present.

Herbert Ross made a motion to accept the Suspense List for the Grand List of 2016 presented by Tax Collector Cynthia Beers, totaling \$4,652.34, seconded by Judith Duran and approved by all members present.

Meeting adjourned at 8:04pm

Respectfully submitted, Kathryn Wayland, Clerk of the Board of Finance