



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Regular Meeting
February 12, 2019

The Lyme Board of Finance will hold a regular meeting on Tuesday, February 12, 2019 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371 to discuss the following:

- 1. Call to Order**
- 2. Seat Alternate Member**
- 3. Approve the minutes from the January 15, 2019 Special Meeting**
- 4. Regular Meeting**
 - a. Approve a one-year extension to Seward and Monde, Certified Public Accountants, for accounting services**
 - b. Appoint Seward and Monde as the auditor for the 2018-2019 fiscal year**
 - c. Review the 2019 Board of Finance meeting schedule**
 - d. Review the results and impacts of the 2018 property re-assessment**
 - e. Introduction to the 10 Year Capital Plan**
 - f. Discuss the addition of a new alternate member to the Board**
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary