



BOARD OF FINANCE

LYME TOWN HALL  
480 HAMBURG ROAD  
LYME, CT 06371

LYME BOARD OF FINANCE  
Regular Meeting  
February 26, 2019

The Lyme Board of Finance will hold a regular meeting on Tuesday, February 26, 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. Fire Company budget presentation**
  - b. Library budget presentation**
  - c. Approve a one-year extension to Seward and Monde, Certified Public Accountants, for accounting services**
  - d. Appoint Seward and Monde as the auditor for the 2018-2019 fiscal year**
  - e. Review the 2019 Board of Finance meeting schedule**
  - f. Review the results and impacts of the 2018 property re-assessment**
  - g. Introduction to the 10 Year Capital Plan**
  - h. Discuss the addition of a new alternate member to the Board (action)**
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary