



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

BOARD OF FINANCE
Regular Meeting

The Lyme Board of Finance held a regular meeting on Tuesday, May 14, 2019 directly following the Lyme Town Meeting at 8:00 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371.

MEMBERS PRESENT: Dan Hagan (Chair), Dave Brown, Judith Duran, Herb Ross, Kathryn Wayland, Peter Evankow, Jarrod Leonardo (alternate present but not seated), Lori Caine (alternate present but not seated), Jennifer Thomas (Secretary)

ABSENT MEMBERS: Bruce Anderson (alternate)

The meeting was called to order by Hagan at 8:25 p.m.

Regular Meeting

Set the Mill Rate for the 2019-2020 fiscal year

Hagan called for a motion to set the mill rate for 2019-2020 to 19.95. Duran made the motion, seconded by Wayland, and the motion was unanimously approved.

Sign the Request for Transfers to "Suspense" List

Hagan asked for a motion to accept the suspense list as presented by the Tax Collector, with a total of \$5,023.12. Ross made the motion, seconded by Wayland, and the motion passed unanimously.

Adjournment- Meeting was adjourned at 8:27 p.m.