



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Special Meeting

The Lyme Board of Finance held a special meeting on Tuesday June 15, 2021 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme CT 06371.

MEMBERS PRESENT: Dan Hagan Chair, Kathryn Wayland, Jarrod Leonardo, and seated alternate Susan Tyler.

Absent Members: David Brown, Peter Evankow, and alternates Bruce Anderson and Bob House.
Selectmen Present: Steven Mattson

Hagan called the meeting to order at 6:30 p.m.

Hagan stated that Judith Duran has submitted her resignation. Hagan expressed his and the Board's thanks and recognized Duran for her 28 years of service as a member of the Board of Finance. Her term began by appointment on May 4, 1993, becoming a regular member by appointment on March 28, 1994, and continuing to be reelected as a member of the Board of Finance until her recent resignation.

Seat Alternate Member

Tyler was seated to fill seat vacated by Judith Duran.

Special Meeting

Executive Session to Discuss Negotiations

Hagan called for a motion to enter into executive session and invited Jack Sulger from the Library Board and Jennifer Thomas Secretary to attend. Tyler made the motion, seconded by Wayland. The motion carried and the board entered executive session at 6:33 p.m.

The board ended the executive session and reentered the open meeting at 7:06 p.m. with no action taken.

Adjournment

Hagan called for a motion to adjourn. Wayland made the motion, seconded by Leonardo, and the motion carried. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Jennifer Thomas, Secretary