



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

BOARD OF FINANCE
Budget Hearing/Regular Meeting

The Lyme Board of Finance held a budget hearing/regular meeting on Tuesday April 26, 2022 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371.

MEMBERS PRESENT: Alan Sheiness Chair, Dan Hagan, Bob House, Jarrod Leonardo, seated alternate Jim Miller, seated alternate Adam McEwen, Jennifer Thomas Secretary
Absent Members: David Brown, Kathryn Wayland, and Bruce Anderson (alternate)
First Selectman Steven Mattson and Selectman John Kiker also present

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

Seat Alternate Members

Alternate members Miller and McEwen were seated for absent regular members Wayland and Brown.

Approve the minutes from the April 12, 2022 regular meeting

Sheiness called for a motion to approve the minutes from the April 12, 2022 meeting. Miller made the motion, seconded by House, and the minutes were approved.

Budget Hearing/Public Comment

Sheiness called for any public comment. No members of the public were present.

Board approval to send budget to Town Meeting

Sheiness called for a motion to send the budget to town meeting for approval. Leonardo made the motion, seconded by McEwen, and the motion was unanimously approved.

Old Business

Sheiness briefly discussed the recent public informational meeting regarding the Senior Center expansion and noted that most of the attendees spoke in support of the project.

Mattson updated the board on several items, including health insurance costs and a petition the Board of Selectmen received regarding the Birch Mill Bridge repair which expressed a desire to replace the bridge with turnarounds and a walking bridge instead. Some members of the petition group are researching alternative funding for this and Mattson will keep the board updated.

Sheiness agreed to send the board members a spreadsheet he created which allows the user to look at different scenarios regarding the mill rate and long-term budget projections.

New Business

Miller informed the board of a public hearing that will take place by the Affordable Housing Commission regarding the plan they are developing which will be submitted to the state in order to comply with state statute.

Adjournment

Sheiness called for a motion to adjourn. House made the motion, seconded by Miller, and the meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Jennifer Thomas, Secretary