



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 Thursday May 26, 2022 directly following the Lyme Town Meeting at 6:00 p.m., Lyme Town Hall, 480 Hamburg Road, Lyme CT 06371.

MEMBERS PRESENT: Alan Sheiness Chair, Dan Hagan, Bob House, Jarrod Leonardo (entered at 6:37 p.m.) and seated alternates Jim Miller and Bruce Anderson, Jennifer Thomas Secretary
Absent Members: Kathryn Wayland, David Brown, and Adam McEwen (alternate)
First Selectman Steven Mattson and Cynthia Beers Tax Collector

Special Meeting

Sheiness called the meeting to order at 6:36 p.m.

Seat Alternate Member

Alternate member Anderson seated for absent regular member Wayland and Miller seated for absent regular member Brown.

Approve Minutes from the April 26, 2022 meeting

Sheiness called for a motion to approve the minutes as presented. House made the motion, seconded by Miller, and the minutes were unanimously approved.

Leonardo entered the meeting at 6:37 p.m.

Set the Mill Rate for the 2022-2023 fiscal year

Sheiness called for a motion to set the Mill Rate for the 2022-2023 fiscal year at 19.95. Miller made the motion, seconded by Anderson, and the motion carried with Hagan opposed.

Sign the request for transfers to "suspense" list

Tax Collector Cynthia Beers presented the suspense list. Sheiness called for a motion to approve the request for transfers to suspense list. Hagan made the motion, seconded by House, and the motion was unanimously approved.

Adjournment

Sheiness called for a motion to adjourn. Hagan made the motion, seconded by Miller and the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Jennifer Thomas, Secretary