



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Special/Regular Meeting
October 18, 2022

The Lyme Board of Finance will hold a **Special Meeting** on Tuesday October 18, 2022 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371 to appoint a successor to fill the regular member vacancy until the next municipal election.

1. Call to Order
2. Seat Alternate Member
3. Appoint successor to fill regular member vacancy until next municipal election
4. Adjournment

The Lyme Board of Finance will hold a **Regular Meeting** on Tuesday October 18, 2022 immediately following the October 18, 2022 Special Meeting at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

5. Call to Order
6. Seat Alternate Member
7. Introduce Finance Director Nalini Srinivasan
8. Approve the Minutes from the August 9, 2022 Regular Meeting
9. Selectman Report on the 1st Quarter 2022-23 results
10. Mill Rate Models (with & without Region 18 proposed Referendum)
11. Updates from working committees
12. Approve BOF Schedule for 2023
13. New Business
14. Adjournment

Alan Sheiness, Chairman

Lannie Mossberg, Secretary