



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 at the Lyme Town Hall, 480 Hamburg Rd. Lyme CT 06371 on Tuesday October 18, 2022 at 6:30 p.m.

MEMBERS PRESENT: Alan Sheiness Chair, David Brown, Dan Hagan, Bob House, Kathryn Wayland, Jim Miller (alternate), Lannie Mossberg secretary.

Absent Members: Adam McEwen (alternate), Bruce Anderson (alternate)

Selectmen Present: David Lahm & Financial Director Malini Srinivasan

Members of the public were also present

Special Meeting

The meeting was called to order at 6:30 p.m.

Sheiness called a motion to appoint Miller as an alternate for Leonardo's vacated seat. Hagan made the motion seconded by Wayland.

Sheiness called for a motion for nominations to be appointed to the regular member vacancy, to serve until the next municipal election. House made the motion to nominate Steve Mattson seconded by Brown.

Sheiness asked if there were any other nominations. Hagan stated he would like to nominate Jim Miller, alternate. Seconded by Wayland.

Sheiness opened for discussion. House commented he was surprised by Steve's interest and feels Mattson would be beneficial and good guidance. Hagan stated that it's a volunteer position and alternates should not be treated unfairly over a regular citizen because the only way to get new alternates is to see them progress to a fulltime member. Wayland commented that the leadership role to step back and fill in could be detrimental. Mattson should be assisting or helping answer questions Lahm may have. Wayland continued saying that goes for any leader to step back because it could hinder any process moving forward.

Sheiness commented on his prospective that from a finance standpoint he believes there is enormous value to having Mattson on the board. Mattson has interest and could be put to good use at this point of time. Sheiness stated the board will derive a lot from Mattson as a member.

Sheiness called to Vote with two candidates, and to count the votes. Mattson with three votes. Miller with two. Miller abstained his vote. Mattson was appointed a seat.

Sheiness called for a motion to adjourn. Brown made Motion to adjourn seconded by House.

Meeting adjourned at 6:38pm

Respectfully submitted
Lannie Mossberg, Secretary