



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Regular Meeting
February 14, 2023

The Lyme Board of Finance will hold a Regular Meeting on Tuesday February 14, 2023, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

1. Call to Order
2. Seat Alternate Member
3. Approve the Minutes from the February 7, 2023 Regular Meeting
4. Selectman's Discussion of 2023-24 Detailed Capital Plan
5. Independent Auditor - Extension Proposal
6. Discussion: Interest on Specific Funds
7. Discussion: Cycle for BOF Officer Elections
8. New Business
9. Adjournment

Alan Sheiness, Chairman

Lannie Mossberg, Secretary