



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

**LYME BOARD OF FINANCE
Special Meeting
May 25, 2023**

The Lyme Board of Finance held a Special Meeting on Thursday May 25, 2023, directly following the Lyme Town Meeting at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

Members Present: Alan Sheiness Chair, Steve Mattson, Kathryn Wayland, Dave Brown, Jim Miller (alternate), Bruce Anderson (alternate), Lannie Mossberg Secretary.

Absent Members: Dan Hagan, Bob House, Adam McEwen (alternate)

Call to Order at 6:29 p.m.

Alternate Member Anderson was seated for Absent Member Hagan.

Sheiness commented on the date on the April minutes to change from March 21, 2023 to April 18, 2023. Brown made a motion to Approve the Minutes from the April 25, 2023, Regular Meeting with the changes, seconded by Wayland.

Wayland made a motion to Set the Mill Rate at 19.50 for the 2023-2024 Fiscal Year. Seconded by Brown.

Sign the request for transfers to “suspense” list.

Town Tax Collector, Cynthia Beers, was present and asked for approval of transfer of Motor Vehicle funds. Anderson made a motion to approve. Seconded by Wayland.

Adjournment at 6:33 p.m.

Respectfully Submitted,
Lannie Mossberg Secretary