



BOARD OF FINANCE

LYME TOWN HALL  
480 HAMBURG ROAD  
LYME, CT 06371

**LYME BOARD OF FINANCE  
Special Meetings January 16, 2024**

The Lyme Board of Finance held a Special Meeting on Tuesday, January 16, 2024, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme, CT 06371.

**Members present:** Alan Sheiness (chair), Steve Mattson, Bob House, Dan Hagan, David Brown, Jim Miller, Adam McEwen (alternate), Jeff Oyster (alternate), Lannie Mossberg Secretary.  
Selectman David Lahm Present.  
Financial director Morgan Regan present.  
Third Selectman John Kiker present.  
Members of the public present.

**Call to Order** 6:30 p.m.

Sheiness started by saying Jim Miller is now a regular member because of his election and his alternate slot that expires in 2027 is now vacant.

**Appoint successor to fill Alternate Member vacancy for the term ending November 16, 2027-**  
House nominated Walter Burhans for the vacant alternate member seat. Mattson made a motion to accept Burhans as an alternate member. Seconded by Brown. Unanimous, with no discussion.

**Adjournment** 6:33 p.m.