



BOARD OF FINANCE

LYME TOWN HALL  
480 HAMBURG ROAD  
LYME, CT 06371

**The Lyme Board of Finance held a Budget Hearing and Regular Meeting on Tuesday, April 30, 2024, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd., Lyme Ct. 06371.**

**Members present:** Alan Sheiness (chair), Dan Hagan, Bob House, Steve Mattson, Jim Miller, Dave Brown, Adam McEwen (alternate), Walter Burhans (alternate), Jeff Oyster (alternate), Lannie Mossberg (secretary).

Selectman Lahm, **present.**  
Financial Director Regan, **present.**  
Third Selectman Kiker, **present.**  
Reporter Elizabeth Regan, **present.**

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

**Seat Alternate Members:** n/a

**Approval of the Minutes from the April 16, 2024, Regular Meeting:** Hagan made a motion to approve the minutes. Seconded by House. Unanimous.

**Budget Hearing—Public Comment:** The budget handout was available. Sheiness went through and explained the major components of the budget. Sheiness explained that the denied grant in the 23/24 budget for the Senior Center was replaced by an approved STEAP grant, which will show in the 25/26 budget. The Grand List increased by 36%, but the proposed Mill rate went down proportionately, resulting in a 1.3% increase. The major expenses for the capital budget are a new fire truck, a town truck, and the Library HVAC system. There was no comment from the public. Public hearing closed. Hagan commented it's great the town has no debt.

**Board of Finance Approval to send Budget to Town Meeting:** Hagan made a motion to approve the budget to send to Town Meeting. Seconded by Miller. Unanimous vote by the board.

**New business:** Lahm commented that the tentative date for the town meeting is May 22, 2024.

**Adjournment:** 6:50 p.m.