



BOARD OF FINANCE

LYME TOWN HALL  
480 HAMBURG ROAD  
LYME, CT 06371

**LYME BOARD OF FINANCE  
Special Meeting  
May 22, 2024**

**The Lyme Board of Finance held a Special meeting on Wednesday, May 22, 2024, directly following the Lyme Town Meeting at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd. Lyme CT. 06371.**

**Members Present:** Alal Sheiness (chair), Dave Brown, Dan Hagan, Bob House, Steve Mattson, Jeff Oyster (alternate), Walter Burhans (alternate), Lannie Mossberg (secretary).

**First Selectman Lahm Present.**

**Tax Collector Cynthia Beers Present.**

**Absent members:** Jim Miller, Adam McEwen (alternate)

**Call to Order:** 7:03 p.m.

**Seat Alternate:** Alternate member Oyster was seated for absent member Miller.

**Approve the Minutes from the April 30, 2024, Regular Meeting-** Hagan made a motion to approve the minutes. Seconded by Mattson. Unanimous.

**Set the Mill Rate for the 2024-2025 Fiscal Year-** Hagan made a motion to Set the Mill Rate at 14.50 for the 2024-2025 Fiscal Year. Seconded by Mattson. Unanimous.

**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. Hagan made a motion to approve. Seconded by Mattson. Unanimous.

**Adjournment-** 7:06 p.m.

Respectfully submitted,  
Lannie Mossberg Secretary