BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

The Lyme Board of Finance held a Regular Meeting Tuesday, January 20, 2026 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

Member Present: Alan Sheiness (chair), Steve Mattson, Bob House, Dave Brown, Mitch Etess, Walter Burhan (alternate), Corey Lomas (alternate).
Absent Member: Jim Miller

First Selectwoman Zelek Present.
Finance Director Curcio Present.
Members of the Public Present.

Call to Order 6:30 p.m.

Seat Alternate Member alternate member Burhan was seated for absent member Miller.

Motion to add executive session to the agenda to update the BOF on a personnel matter. Ettess motioned, seconded by Brown.

Approve the Minutes of the October 14, 2025 Regular Meeting Motion to approve the minutes made by House. Seconded by Burhan. Unanimous.

Election of Chair and Clerk of the Board of Finance Brown nominated Sheiness as chair. Seconded by Etess. Mattson nominated House as clerk. Seconded by Brown. Chair and Clerk seats, unanimous vote.

Review of 2nd Quarter 25/26 results and Supplemental Information First selectwoman Zelek gave a summary of the budget. Education cost sharing, LoCIP, and Town Roads grants are expected to be received this year. The new firetruck is expected to be delivered in November 2026. Birch Mill bridge will exceed the encumbrance, and will need an informational follow-up at the next meeting. Snow & Ice removal is expected to exceed the budget and will need to be reviewed and see what can be postponed, update at the next meeting.

Fiscal Year 24/25 Audit Completion and Appointment of Auditor Sheiness reviewed the audit completion, and set cost. A motion to appoint Seward & Monde for 25/26 fiscal year was made by Etess. Seconded by Mattson. Unanimous.

Introduction to 26/27 Budget Cycle Sheiness said so far its looking like everything is lined up. Sheiness will attend the Education budget meeting, for informational purposes. There is a budget working group, and an Emergency Services working group for financial strategy purposes.

New Business

Executive Session First Selectwoman Zelek was invited by the chair to stay for the session.

Executive session ended. No actions were taken.

Adjournment 7:45 p.m.

Respectfully submitted

Lannie Mossberg, Secretary