BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

The Lyme Board of Finance held a Regular Meeting on Tuesday, October 14, 2025, at 6:30 pm at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

Member Present: Alan Sheiness (chair), Steve Mattson, Bob House, Dave Brown, Dan Hagan, Walter Burhan (alternate), Jeff Oyster (alternate), Adam McEwen (alternate), Lannie Mossberg, (secretary).

First Selectman Lahm was Present.
Finance Director Chris Curcio was present.
Members of the public present.

Call to Order 6:30 p.m.

Seat Alternate Member Alternate member McEwen was seated for absent member Miller.

Approve the minutes from the August 26, 2025 Regular meeting- Hagan made a motion to approve the minutes. Seconded by McEwen. Unanimous.

Selectman report on the 1st quarter 2025-26 results- Lahm started the conversation and said two grants are in and earning interest. The town campus maintenance budget includes rot repair. Highway general maintenance is on schedule. The purchased road cones are already in use. There was a park maintenance grant Open Space applied for. A Brief tax discussion about motor vehicles has switched to depreciation-based values—encumbrance sheet review. The STIF account is earning interest because Peter has been waiting for weekly transfers to maximize interest.

Senior Center Report of final project costs- Discussion and review of Senior Center final costs. Sheinesss said it was around $172k under budget.

Approve BOF meeting schedule for 2026- Sheiness said in January, there will be a board vote on a new clerk and chair. Hagan made a motion to approve the schedule. Seconded by Brown. Unanimous.

New Business- Sheiness touched on the student population. Capital spending on Emergency Service discussion. Looking for a temporary fix for Hamburg sleeping quarters for the ambulance volunteers, with a plan to rebuild Hadlyme firehouse for full sleeping quarters.

Discussion on project details to begin, i.e. Committees, years of completion, grants, and fundraisers.

Sheiness motioned and read a resolution letter into the record. Seconded by Mattson. Unanimous. Congratulations, Hagan, and thank you for your years of service! (see attached).

Adjournment- 7:27 p.m.