BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

The Lyme Board of Finance held a Regular Meeting on Tuesday, February 10, 2026, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme, CT 06371.

Members Present: Alan Sheiness (chair), Steve Mattson, Jim Miller, Bob House, Dave Brown, Mitch Etess, Walter Burhan (alternate), Corey Lomas (alternate), Adam McEwen (alternate), Lannie Mossberg, secretary.

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

Call to Order 6:30 p.m.
Seat Alternate Member n/a

Approve the Minutes of the January 20, 2026, Regular Meeting Brown made a motion to approve the minutes. Seconded by Etess. Unanimous. Miller abstained.

Update 25/26 YTD Results. Sheiness talked about highlights of the 25/26 year-to-date January results. He stated that all operating departments were at/below 58.3%, with a notable exception in Highways due to the amount of snow and ice this winter. We will likely require authorization for an overage in this department.

Selectman's discussion of 26/27 Capital budget Zelek spoke and reviewed the Capital budget. Chip sealing will be done again this year. Fire Equipment includes a third of the total cost for communications. Brief discussion of a new town crew pick-up truck. IT subscription and changes to come. Bridge grants available. Fire/ambulance buildings have reimbursement opportunities. Several areas were noted for possible reductions and/or shifts in the year of expenditure, to be reviewed again at the next meeting.

Sheiness also discussed the differences between budgeting and funding capital expenditures and projects reimbursements within the General Fund versus appropriating relatively consistent annual provisions to the Capital Nonrecurring Fund. He will discuss the different methods with outside auditors and report back. Jim Miller volunteered to assist.

New Business n/a

Adjournment 7:45 p.m.

Respectfully submitted
Lannie Mossberg, Secretary