BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

The Lyme Board of Finance held a Regular Meeting Tuesday April 7, 2026, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

Members Present: Alan Sheiness (chair), Steve Mattson, Bob House, Mitch Etess, Jim Miller, Dave Brown, Adam McEwen (alternate), Walter Burhans (alternate).
Absent Members: Cory Lomas (alternate)
First Selectman Zelek was present
Finance Director Curcio was present
Members of the public were present

Call to Order 6:30 p.m.
Seat Alternate Member n/a
Approve the Minutes from the March 24, 2026, Regular Meeting House commented that Chris Curcio, Finance Director, and Christy Zelek, First Selectman, were present, as well as members of the public. Etess made a motion to approve the minutes with corrections. Seconded by Mattson. Miller abstained. Unanimous.

25/26 YTD Contingent Account expenditures Sheiness said items spent in the contingent account should be approved by BOF. Mattson suggested a more thorough breakdown. Brief discussion. Sheiness said the statute language is unequivocal, and the item will be tabled until he speaks to the auditors and the attorney.

Region 18 Updated Impact to Towns Sheiness said the final projection for students is 17.3%

Review of complete 26/27 budget proposal Health insurance is down from the last pass of the budget, while Gas cost has been increased, along with a $3.5k increase in shared services; the net impact on operating expenses increased by $6k. Beaverbrook Bridge has a 50% reimbursement. Day Hill & Salem Rd Bridge will have a 100% reimbursement. Sheiness requested Zelek and Curcio create a project sheet with breakdowns for future use. The Grand List total was mentioned. A discussion was held evaluating multiple mill rate scenarios for use in the printed budget sheets. The tentative Town Meeting date for the budget was mentioned.

New Business n/a

Adjournment 7:43 p.m.

Respectfully submitted
Lannie Mossberg