BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

The Lyme Board of Finance held a Regular Meeting Tuesday, October 13, 2026, at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Rd, Lyme CT 06371.

Members Present: Alan Sheiness (chair), Bob House, Mitchell Etess, Steve Mattson, Jim Miller, Walter Burhans (alternate), Corey Lomas (alternate).

Absent Members: Dave Brown, Adam McEwen (alternate).
Members of the public present
First Selectman Zelek present.
Finance Director Curcio present.

Call to Order 6:30 p.m.
Seat Alternate Member Alternate member Lomas was seated for absent member Brown.
Approve the Minutes from the August 25, 2026 Regular Meeting Mattson made a motion to approve the minutes. Seconded by House. Unanimous.
Report on post-audit 2025/2026 results Thanks to Curcio and the auditors for putting the audit books together.
Selectman Report on the 1st Quarter 2026/2027 results Discussion for an Open Space yellow book appraisal from the contingent account. Miller made a motion to approve the $4k yellow book appraisal for Open Space. Etess Seconded. Unanimous**.**
The pension contribution was paid in June, during 4th quarter and is 100% funded this year. Curcio will be going to the ambulance meeting in April to explain their funding. At the next meeting answers for where extra money for paving at Hamburg station came from, as well as where the extra money for Library IT.
Approve BOF Meeting Schedule for 2027 Etess motioned to approve the meeting schedule for 2027. Seconded by Mattson. Unanimous.
New Business Sheiness mentioned the Student ratio count. October 1 came in at 18.4% and 26/27 was budgeted at 17.3%.
Adjournment 7:37 p.m.