

October 26, 2022
Town of Lyme
Budget Meeting 2:30 P.M.

Supervisor Countryman called the meeting to order at 2:32 p.m.

Resolution 2022-168: Councilmember Villa made the motion to approve the September Supervisor's Monthly Financial report; Councilmember Farrell seconded the motion; all were in favor; motion carried.

Board discussed the Point Salubrious Water District mailing. They reviewed the letter and postcard that was drafted. Clerk Henderson will work on getting the mailing out next week.

The Highway DB Improvement Capital account was requested to be increased by Pat Weston because the Town will be receiving for funds from the State (CHIPS).

The Health Insurance account needs to be increased. It was over budget in 2022 and there is another participant.

A 4% increase needs to be added to the transfer site payroll account and abandon mowing account.

Clerk Henderson asked Supervisor Countryman if Water Billing and Receiving would be getting the 4% raise as discussed for every employee. He responded the Board decided they wouldn't.

There was a discussion on the overall tax rate for the 2023 budget.

The Fire Departments will each get an increase of \$10,000.00 for their annual appropriations bringing them to \$88,500.00 annually.

There was a discussion regarding the Montanna Shores property sale. The Board agreed on the assessed value of the land to be the purchase price \$300.00 with the additional fees of legal costs, publications and any other incurred costs.

Adjournment

Resolution 2022-169: Councilmember Villa made the motion to adjourn at 3:30 p.m.; Councilmember Farrell seconded the motion; all were in favor; motion carried.

Respectfully Submitted,

Ariana Henderson

Ariana Henderson
Town Clerk

