

**December 28, 2021
Town of Lyme
Year End Meeting 10:00 A.M.**

Call to Order:

Supervisor Aubertine called the meeting to order at 10:00 a.m.

Resolution 2021-210: Councilmember Villa made the motion to pass the Cannabis Law; seconded by Councilman Gosier; all were in favor and the motion was carried.

Marsha Barton requested that the Board pass a resolution to increase the income limit for eligibility for a partial real property tax exemption for certain individuals sixty-five years of age or over to stay consistent with Jefferson County.

Resolution 2021-211: Councilmember Gosier made the motion to increase the income limit for eligibility for a partial real property tax exemption for certain individuals sixty-five years of age or over; seconded by Councilman Villa; all were in favor and the motion was carried.

New Business

Councilmember Villa was concerned with issues that have still not been resolved with the Town attorney. Councilmember Countryman suggested introducing himself to the Town Attorney as the new supervisor to discuss the continued issues that need resolving. Councilmember Gosier stated that she would hope other members of the Attorney firm would step up and take care of unresolved issues.

Councilmember Villa stated that there are still seasonal campers that haven't been removed by December 1, 2021 and he questioned whether they even received permits. One item Supervisor Aubertine would like to see changed in the Zoning Law by Barton and Loguidice is that the Zoning Officer would respond AFTER he receives a complaint. The Zoning Officer should be responding/correcting any zoning issue he comes across. Councilmember Gosier stated that Building Codes and Zoning Enforcement is a mess and discussion needs to be had regarding this matter.

Audit of the Bills (Abstracts #25)

Resolution 2021-212: Councilwoman Gosier made the motion to approve Abstract #25 in the amount of \$68,781.68; seconded by Councilman Villa; all were in favor and the motion was carried.

Executive Session

Resolution 2021-213: Deputy Supervisor Bourquin made the motion to enter Executive Session at 10:12 a.m.; seconded by Councilmember Villa; Bourquin, Countryman, Villa and Gosier AYE; Aubertine ABSTAINED; Motion carried.

Resolution 2021-214: Councilmember Villa made the motion to close Executive Session; seconded by Councilmember Gosier; Bourquin, Countryman, Villa and Gosier AYE; Aubertine ABSTAINED; Motion carried.

Adjournment

Resolution 2021-215: Councilmember Gosier a made the motion to adjourn; seconded by Councilmember Villa; Bourquin, Countryman, Villa and Gosier AYE; Aubertine ABSTAINED; Motion carried.

Respectfully Submitted

Ariana Henderson

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Town Clerk