

Town of Lyme
Budget Committee
PO Box 126
1 High Street
Lyme NH 03768
January 24, 2024
Conference Room & Zoom
Approved: February 7th, 2024

Budget Committee Members: Jennifer Boylston (School Board Representative), Judith Brotman (Select Board Representative), Vince Berk, James Graham (via zoom), Hayes Greenway, Richard Jones, Bill Malcolm, Brian Spence

Administrator: Dina Cutting

School Staff: Principal: John D'Entremont (via zoom). Coordinator of Business Services: Janet Mitchell.

School Board members: Leigh Prince, Kristin Roth, Yolanda Bujarski, Elizabeth Glenshaw, Jim Komarmi

Community members: Tori Clough

Excused absence: Rich Brown, Wilkes McClave, Scott May

1. At 7:00 PM Mr. Jones opened the meeting.
2. Mrs. Brotman moved to approve the minutes of January 17th, 2024. Seconded by Mr. Malcolm. Voted unanimously in favor.

Review and vote on School Warrant Articles:

- **Article #2 Hazard Material Abatement Project** – The committee decided to have a sense of the committee to show where the committee's feelings lie on this topic.
 - Vince Berk: No
 - Jennifer Boylston: Yes
 - Judy Brotman: No
 - James Graham: Yes
 - Hayes Greenway: No
 - Bill Malcolm: No
 - Brian Spence: Yes
- **Article #3 Collective Bargaining Agreement** – This was already voted at the previous meeting.
- **Article #4 Operating Budget** – Mrs. Brotman moved the amount of \$8,814,328.00 to be brought to the public hearing on February 7th, 2024. Seconded by Mr. Malcolm. This motion was voted 6 in favor and 1 against. (6-1).

- **Article #5 Transfer from Surplus to Maintenance Capital Reserve** – Mrs. Brotman moved the amount of \$100,000.00 to be to the public hearing on February 7th, 2024. Seconded by Mrs. Greenway. This motion was voted 7 in favor and 0 against. (7-0).
 - **Article #6 Salaries of District Officials** – Mr. Berk moved the amounts of \$825 (School District Treasurer), \$100 (School District Clerk), and \$100 (School District Moderator) to be brought to the public hearing on February 7th, 2024. Seconded by Mrs. Brotman. This motion was voted 7 in favor and 0 against. (7-0).
3. At 8:00 PM Mrs. Boylston moved to adjourn. Seconded by Mr. Malcolm. Voted unanimously in favor.

Respectfully submitted,

Jordan Toland