

**TOWN OF OLD LYME**  
**ANNUAL BUDGET MEETING AND BOARD OF FINANCE MEETING**

To join this meeting using WebEx click here:

<https://oldlymect.webex.com/oldlymect/j.php?MTID=m45ab07d640b28b8c0596637aca51886b> or dial 1-408-418-9388 and enter access code: 714 301 883.

Electors and citizens eligible to vote in Town meeting are hereby warned that the Annual Town Budget meeting and a Board of Finance meeting will be held virtually on Monday, May 18, 2020, at 7:30 PM. In light of the closure of Town Hall due to the COVID-19 pandemic, and pursuant to Governor Lamont's Executive Orders 7I, 7S and & 7CC, the public and electors and citizens eligible to vote in Town meeting may listen to the meeting by calling the above phone number to participate in the meeting. The Board of Finance, as authorized by the Board of Selectmen, will vote upon the draft budget which budget will become the budget for FY 2020-2021.

Pursuant to Executive Order 7I, the draft budget may be found at: [https://www.oldlyme-ct.gov/sites/oldlymect/files/uploads/budget\\_card\\_for\\_advertisement.pdf](https://www.oldlyme-ct.gov/sites/oldlymect/files/uploads/budget_card_for_advertisement.pdf).

Comments on the budget may be submitted prior to the meeting to: [BoardofFinance@oldlyme-ct.gov](mailto:BoardofFinance@oldlyme-ct.gov).

The meeting will consider and act upon the following:

To adopt the Budget for the fiscal year July 1, 2020 through June 30, 2021, as recommended by the Board of Finance and authorized by the Board of Selectmen.

To adopt a proposal that taxes in the Town of Old Lyme on Real Estate and Personal Property shall be paid in two (2) semi-annual installments, the first payment being due on July 1, 2020 and the second payment on January 1, 2021. Any tax in these categories under \$100.00 will be due in full in one payment in July, 2020, as are vehicles on Supplemental List due in July, 2020 in one payment.

Dated at Old Lyme, Connecticut this 13th day of May, 2020.

BOARD OF SELECTMEN

TOWN OF OLD LYME



Timothy C. Griswold, First Selectman

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Christopher Kerr, Selectman



Mary Jo Nosal, Selectwoman

Minutes of the Board of Finance meeting held on Monday, May 18, 2020 at 7:30 p.m. via ZOOM directly following the Annual Town Meeting.

**Present:** **Regular Members:** Andrew Russell, Bennett Bernblum, H. P. Garvin, III, David Kelsey, Anna Reiter

**Alternate Members:** Adam J. Burrows, Matt Olson, Jude Read

Timothy C. Griswold, First Selectman, ex-officio  
Nicole Stajduhar, Finance Director  
Michael Reiter, Treasurer

**Absent:** **Regular Members:** Janet Sturges  
**Alternate Members:**

**Guests:**

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Mr. Russell called the meeting to order at 7:30 p.m. and stated that regular member, Janet Sturges, is not in attendance and designated Ms. Read to vote in her absence.

Mr. Russell requested that minutes from the March 17th and the March 24<sup>th</sup> meeting be discussed at the next Board of Finance meeting in June.

Mr. Russell read the following call of the meeting: Electors and citizens eligible to vote in Town meeting are hereby warned that the Annual Town Budget meeting and a Board of Finance meeting will be held virtually on Monday, May 18, 2020 at 7:30 p.m. in light of the closure of Town Hall due to the COVID-19 pandemic, and pursuant to Governor Lamont's Executive Orders 71, 7S and 7CC, the public and electors and citizens eligible to vote in Town meeting may listen to the meeting by calling 1-408-418-9388 and entering access code: 714-301-883 to participate in the meeting. The Board of Finance, as authorized by the Board of Selectmen, will note upon the draft budget which budget will become the budget for FY2020-2021.

Pursuant to Executive Order 71, the draft budget may be found at [https://www.oldlyme-ct.gov/sites/oldlymect/files/uploads/budget\\_card\\_for\\_advertisement.pdf](https://www.oldlyme-ct.gov/sites/oldlymect/files/uploads/budget_card_for_advertisement.pdf).

Comments on the budget may be submitted prior to the meeting to: [BoardofFinance@oldlyme-ct.gov](mailto:BoardofFinance@oldlyme-ct.gov). The meeting will consider and act upon the following:

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A motion was made by Mr. Kelsey, seconded by Mrs. Reiter to approve the call of the meeting as presented. Motion carried.

**Setting of the mill rate for FY 2020-2021**

A motion was made by Mr. Kelsey, seconded by Ms. Read , to accept the budget as presented by the Board of Finance and set the 2020-2021 mill rate at 23.2. Motion carried.

Mr. Russell stated that the next Board of Finance meeting is scheduled for Tuesday, June 16, 2020 at 7:30 p.m., hopefully in person, at the Old Lyme Memorial Town Hall.

A motion was made by Mr. Kelsey, seconded by Ms. Read to adjourn the meeting at 8:15 p.m.

*Respectfully Submitted,*

*Michele E. Hayes*  
*Michele E. Hayes*  
*Secretary*