

**Town of Lyme
Emergency Meeting
November 20, 2009
5:30 P.M.**

Supervisor Aubertine called the Emergency Meeting to order at 5:35 p.m.

Present at tonight's meeting: Supervisor Aubertine, Councilmen Johnson, Madill and Countryman, Town Accountant Tom Bowie, and two others.

Once again, the Town Board carefully perused the 2010 Preliminary Budget for any areas that could be curtailed. Vigilantly, they scrutinized each line of the Budget until unanimously reaching an agreement on a tax rate that would stay in the same range as last year's. The figure of \$2.06263 maintains a less than 1% increase in the Town's portion of the tax rate for the 2010 Budget.

RESOLUTION 2009 – 183: Motion by Councilman Madill and seconded by Councilman Countryman endorsing Supervisor Aubertine to utilize the funds in the CD if needed, to meet the needs of the Town's finances. Four ayes. Motion carried.

RESOLUTION 2009 –184: Motion by Councilman Countryman and seconded by Councilman Madill adopting the 2010 Budget at a tax rate of \$2.062.63. Four ayes and the Motion was carried.

A Motion was made by Councilman Madill adjourning tonight's meeting at 6:50 p.m.

Minutes Respectfully Submitted by

***Kim Wallace
Town of Lyme Clerk***