

**Lyme Central School  
Annual Meeting  
May 16, 2017**

7:00 AM

**Opening:** Chairperson of the annual meeting, Christine Lachenauer, read the published notice regarding the annual meeting, and at 7:00 AM, May 16, 2017, declared the polls open for the purpose of voting on the annual budget; establishment of a capital reserve fund; voting on the Lyme Free Library proposition and one seat on the Board of Education, five year position.

**Election Personnel:** Sandra Rooney, Vicky Barbour, Sherri Wilson, Kathy Gardner, and Michele Wilson

At 8:00 P.M., Chairperson Christine Lachenauer declared the polls closed. A canvas of the votes produced the following results:

<b>174</b>	People signed the poll list
<u><b>3</b></u>	Absentee ballots
<b>177</b>	Total of Votes Cast

**Proposition # 1:** RESOLVED that the Board of Education of Lyme Central School District is hereby authorized to expend for the 2017-2018 school year \$7,743,867 and to levy a necessary tax for this purpose.

Yes Votes:	<b>163</b>
No Votes:	<b>14</b>
Blank Votes:	<b>0</b>
<u>Void Votes:</u>	<u><b>0</b></u>
Total	<b>177</b>

**The 2017-2018 budget was adopted as proposed.**

**Proposition # 2:** RESOLVED, that the Board of Education of the Lyme Central School District is hereby authorized to establish a Capital Reserve Fund not to exceed \$1,500,000, to be funded by the District from existing appropriated funds on hand and to be expended only upon future voter approval(s), for the purpose of financing either the full or partial costs of any capital addition, improvement, or other object or purpose for which the District would otherwise be able to seek and issue bonds pursuant to the local finance law, and to replenish payments therefrom for subsequent years by yearly levy upon taxable real property of the District at a rate up to the total approved limit of the fund, with the proposed term of such fund being twenty (20) years.

Yes Votes:	<b>155</b>
No Votes:	<b>20</b>

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Blank Votes:	2
<u>Void Votes:</u>	<u>0</u>
Total	177

**The establishment of a Capital Reserve Fund was approved as proposed.**

**Proposition #3:** RESOLVED that pursuant to Educational Law, Section 259, the Board of Education of the Lyme Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$54,995 which shall be paid to the Lyme Free Library for the support and maintenance of the library. With this appropriated amount to be the annual appropriation thereafter until modified by the registered voters of the Lyme Central School District.

Yes Votes:	154
No Votes:	21
Blank Votes:	2
<u>Void Votes:</u>	<u>0</u>
Total	177

**The Lyme Free Library support and maintenance proposition was approved.**

<b>Trustee Position #6:</b>	<b>5-Year Term</b>	
	Terry Countryman	150 votes
	Blank:	19 votes
	Write-In:	7 votes
	Void Votes:	<u>1 votes</u>
	<b>Total:</b>	<b>177 votes</b>

**Terry Countryman was elected to position #6 for a 5-year term.**

**Write in Votes:** Rebecca Countryman, Mike Schell, Marlene Booth (2), Stephen Lambert, and Jim Morrow (2)

**Respectfully submitted,**

**Sherri Wilson, District Clerk**

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