

**Lyme Central School
Annual Meeting
May 15, 2018**

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 15, 2018, declared the polls open for the purpose of voting on the annual budget; 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:

| | |
|-----------------|-----------------------------|
| 208 | People signed the poll list |
| <u>3</u> | Absentee ballots |
| 211 | Total of Votes Cast |

Proposition # 1: RESOLVED that the Board of Education of Lyme Central School District is hereby authorized to expend for the 2018-2019 school year \$8,109,974 and to levy a necessary tax for this purpose.

| | |
|--------------------|-----------------|
| Yes Votes: | 178 |
| No Votes: | 33 |
| Blank Votes: | 0 |
| <u>Void Votes:</u> | <u>0</u> |
| Total | 211 |

The 2018-2019 budget was adopted as proposed.

Proposition #2: 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 \$61,500 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: | 175 |
| No Votes: | 34 |
| Blank Votes: | 2 |
| <u>Void Votes:</u> | <u>0</u> |
| Total | 211 |

The Lyme Free Library support and maintenance proposition was approved.

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| | | |
|-----------------------------|--------------------|------------------|
| Trustee Position #7: | 5-Year Term | |
| | Scott Rickett | 171 votes |
| | Blank: | 9 votes |
| | Write-In: | 31 votes |
| | Void Votes: | <u>0 votes</u> |
| | Total: | 211 votes |

Scott Rickett was elected to position #7 for a 5-year term.

Write in Votes: Rebecca Countryman (1), Julie Bocciolatt (1), Kirk Thomas (1), and Scott Radley (28)

Respectfully submitted,

Sherri Wilson, District Clerk