

**Hill Budget Committee
Meeting Minutes
November 10, 2016**

Present: Tom Seymour (Selectperson), Lisa Seymour, Joe Mahoney, Gerry Deroschers,
Pat McDonough, Paula McDonough, Paul Meyerhoefer

Meeting opened at 7:05 p.m.

Election of Offices

Joe nominated Paul for Secretary, Gerry 2nd motion, vote was unanimous
Joe nominated Gerry for Vice- Chairperson, Pat 2nd motion, vote was unanimous
Gerry nominated Lisa for Chairperson, Joe 2nd motion, vote was unanimous

Discussion:

Lisa spoke on taking Chairperson position.
May not be able run all meetings.
Determine meeting time and dates.
Tom motion to start meetings at 7 p.m., Joe 2nd motion, vote was unanimous
Question on what Franklin voting Hill out of SAU 18 could mean to budget.
Currently have monies in budget need watch how much more monies may be needed.
Question on what it would take to lower number of positions on committee.
Have 4 vacancies, harder to fill each year. Selectmen could make warrant article.
Lisa will be getting updated expense budget from Linda for next meeting.
Gerry asked for copies of fiscal year end 2016, also 2017 fiscal year to date from SAU 18
regular and grant

Meeting Dates

Nov. 17	Highway/Police	Dec. 1	Town Clerk
Dec. 8	Fire/Parks & Rec/Library	Dec. 15	Town Government
Dec. 29			

Pat motion to adjourn, Tom 2nd, vote was unanimous

Respectfully Submitted
Paul Meyerhoefer