

**Hill Budget Committee
Meeting Minutes
November 9, 2017**

Present: Tom Seymour (Selectperson), Shelly Henry (School Board), Paula McDonough, Patrick McDonough, Jerry Desorchers (Vice Chairperson), Denise Robie, Paul Meyerhoefer (Secretary)

Absent: Joe Mahoney George Robie

Public: Michele Munson (SAU Superintendent)

Meeting Business

Gerry opened meeting at 7:05 p.m.

Pass-outs	Town Ytd. January – November 11, 2017	Letter from Franklin VNA
	Year-end Hill School Budget	Municipal Assoc. Notes

Nomination of Committee Positions

Jerry nominated Paul for Secretary vote was unanimous
Jerry stated he couldn't accept the chairperson position with being the Town Moderator. He would accept being Vice Chairperson. Patrick nominated Gerry for Vice Chairperson vote was unanimous
Paula nominated Tom for Chairperson. Tom wasn't sure if he was eligible to hold position. Said he would accept position if allowed. vote was unanimous
Jerry talked of current vacancies Jerry nominated Kristen Cunningham Charles Henry Charles Estes Eric Herr vote was unanimous
Shelly swore in new members officially for town.
Question on how new terms will be addressed with cutting back to 9 members for this coming election. Shelly and Jerry felt they will be following state regulations on terms of vacant seats.
Question as to if town budget is a cash budget. Jerry felt it was basically cash budget in and out done on Quick Books

Discussion of Meeting Dates

Jerry lead the scheduling of dates

Tuesday	March 13	Election Day	February 6	Last day for petition articles
Thursday	March 15	Town Meeting	February 26	Last day to post warrant articles
Thursday	March 21	School Meeting		

Thursday	February 8	Public Hearing for Town Budget
Wednesday	February 14	Public Hearing for School Budget

Department Head reviews

November	30	Town Clerk - Library – VNA
December	7	Police – Fire – Highway
January	10	School Board

Tom made motion to adjourn Shelly 2nd vote was unanimous
Meeting adjourned

Respectfully Submitted
Paul Meyerhoefer

