

**Hill Budget Committee
Meeting Minutes
January 10, 2019**

Present: Denise Robie, Eric Herr, Bill Wilson, Charlie Estes, Tom Seymour (Selectman), Jerry Desrochers, Kristen Cunningham, Shelly Henry (School Board), Charlie Henry, Paul Meyerhoefer

Absent: All present

Public: Dee Ford (Fire Chief), Mike Brady (Selectman), Andrew Williamson (Police Chief), Shaun Bresnahan

Meeting Business

Charlie Estes called the meeting to order at 7:05pm

Minutes from the 12/17/18 mtg. were distributed. Jerry made a motion to accept the amended minutes, Tom seconded, vote was seven in favor with three abstaining b/c they weren't in attendance on 12/17

Old Business

None

New Business

Review of town department budget proposals in order to determine Budget Committee's recommendations for public hearing on Feb. 6th

4195 – Cemeteries

Jerry moved for the Budget Committee to recommend \$5,000.00, Bill seconded, vote was unanimous

4324 – Solid Waste Disposal (Transfer Station)

Paul moved for the Budget Committee to recommend level funding at \$80,659.00, Jerry seconded, vote was 3 in favor, 6 opposed, 1 abstained

Jerry moved for the Budget Committee to recommend \$82,338.00, Tom seconded, vote was 5 in favor, 4 opposed, 1 abstained

4520 – Parks & Recreation

Jerry moved for the Budget Committee to recommend \$12,920.00, Bill seconded, vote was 9 in favor, 1 opposed

4550 – Library

Bill moved for the Budget Committee to recommend \$31,065.00, Jerry seconded, vote was 3 in favor, 7 opposed

Eric moved for the Budget Committee to recommend \$20,000.00, Shelly seconded, vote was 8 in favor, 2 opposed

4220 – Fire

Bill moved for the Budget Committee to recommend \$70,345.00, Shelly seconded, vote was 9 in favor, 1 opposed

4215 – Ambulance

Eric moved for the Budget Committee to recommend \$32,740.00, Tom seconded, vote was unanimous

4290 – Emergency Management

Eric moved for the Budget Committee to recommend \$1,475.00, Tom seconded, vote was unanimous

4210 – Police

Eric moved for the Budget Committee to recommend \$95, 858.00, Tom seconded, vote was unanimous

4332 – Water Services

Jerry moved for the Budget Committee to recommend \$138,000.00, Shelly seconded, vote was unanimous

4140 – Town Clerk

Jerry moved for the Budget Committee to recommend \$58,385.00, Bill seconded, vote was unanimous

4150 – Tax Collector

Jerry moved for the Budget Committee to recommend \$7,970.00, Tom seconded, vote was unanimous

4312 – Highways & Streets

Bill moved for the Budget Committee to recommend \$386,752.00, Jerry seconded, vote was 9 in favor, 1 opposed

4316 – Street Lighting

Bill moved for the Budget Committee to recommend \$6,000.00, Denise seconded, vote was unanimous

4319 – Reconstruction of Highways

Jerry moved for the Budget Committee to recommend \$47,000.00, Denise seconded, vote was unanimous

4130 – Executive

Eric moved for the Budget Committee to recommend \$72,491.00, Jerry seconded, vote was unanimous

4152 – Revaluation of Property

Jerry moved for the Budget Committee to recommend \$11,526.00, Tom seconded, vote was unanimous

4153 – Legal Expenses

Eric moved for the Budget Committee to recommend \$4,000.00, Jerry seconded, vote was unanimous

4155 – Personnel Admin.

Tom moved for the Budget Committee to recommend \$23,337.00, Bill seconded, vote was unanimous

4190 – Planning & Zoning

Eric moved for the Budget Committee to recommend \$4,100.00, Tom seconded, vote was unanimous

4194 – General Govt.

Jerry moved for the Budget Committee to recommend \$18,634.00, Tom seconded, vote was unanimous

4198 – Insurance

Tom moved for the Budget Committee to recommend \$16,092.00, Eric seconded, vote was unanimous

4410 – Health

Eric moved for the Budget Committee to recommend \$8,200.00, Tom seconded, vote was unanimous

4440 – Welfare

Tom moved for the Budget Committee to recommend \$5,000.00, Shelly seconded, vote was unanimous

4583 – Patriotic Purposes

Eric moved for the Budget Committee to recommend \$550.00, Bill seconded, vote was unanimous

4619 – Other Conservation

Jerry moved for the Budget Committee to recommend \$175.00, Tom seconded, vote was unanimous

4723 – Interest on Tax Anticipation Note

Jerry moved for the Budget Committee to recommend \$500.00, Denise seconded, vote was unanimous

4915 – Capital Reserve Funds

Eric moved for the Budget Committee to recommend \$98,500.00, Bill seconded, vote was 9 in favor, 1 opposed

4916 – Trust & Agency Funds (Emergency Repair & Replacement)

Jerry moved for the Budget Committee to recommend \$2,100.00, Tom seconded, vote was unanimous

Warrant Considerations

Tom indicated that there would be Warrant Articles for the Ferrin Fund and town funding of the Bunker Hill Bridge.

Chief Williamson said there would be a Warrant Article to establish a revolving fund to offset future costs of replacing the police cruiser.

Bill indicated there would be a Petition Warrant Article for sidewalk repair in the village.

Motions

Jerry moved that the Budget Committee accept the Selectmen's proposal of \$508,750.00 for Net Income with an amendment to the Water Dept.'s portion (from \$130,500.00 to \$138,000.00), Denise seconded, vote was unanimous

Meeting was adjourned at 10:00pm

Respectfully submitted,
Kristen Cunningham