

**Hill Budget Committee
Meeting Minutes “Draft”
June 19, 2019**

Present: Denise Robie, Paul Meyerhoefer, Kristen Cunningham, Charlie Estes, Paula McDonough, Steve Yannuzzi, Tom Seymour (Selectman), Shelly Henry (School Board), Jerry Desrochers

Absent: Charlie Henry, Bill Wilson

Public: Mike Brady

Meeting Business

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

Minutes from 4/23/19 were reviewed. Steve made a motion to accept the minutes, Paul seconded, vote was unanimous (5 in favor, 3 abstained because they weren't in attendance at the mtg.)

Old Business

An email was sent to Town Dept. Heads and the School District on 6/5 (reminder on 6/18) requesting a mid-term update.

New Business

Review of Parks & Rec email - December Fortin indicated that P&R would be purchasing 3 picnic tables before the BBQ at the end of July. The merry go round is in need of repair. P&R was able to do that themselves last time, but may need \$\$ to repair or replace it this time. Porta Potty rental runs from April-Oct. 31. Another current expense is the mowing of the park.

Review Water Commission Report – The report shows an increase in revenue from billing.

Review Town Executive Office YTD Budget Report – The report is missing pg. 1. Tom will see that it gets distributed.

Review of School District Fiscal Yr. End Expenditure “partial” Report – Received Expenditure Reports for General Fund & Food Service and Grant Accts. Mike Limanni and Brian Connelly would like to come to the 9/11 mtg. to go over expenditure reports – how to read them and ans. any ques. the Budget Committee might have.

Charlie Estes asked Budget Committee members to look over the reports we received during the next couple of months. Specifically he asked that they see if they have any ques., become more familiar with how \$\$ is being spent, and become more familiar with each dept.'s budget in order to ask dept. heads the right ques. to help the committee prepare next yrs. budget.

Discussion ensued about the town's bottom line budget and how it applies to the individual dept.'s budgets. Paul asked if there was a report that broke down each individual line item within a dept.'s budget. Mike and Tom answered that the software being used didn't support that and it would have to be done manually.

Charlie Estes asked for ideas/input on what to include on the agenda for the 9/11 mtg. What can the Budget Committee do to help support a Capital Improvement Plan and how can we accomplish this? What is the vision for the town in 10 yrs., 15 yrs., 20 yrs.? How do we budget to put \$\$ into a Capital Improvement Plan? How do we move towards having a broader view rather than just focusing on one yr. at a time?

Jerry indicated that the dates for the Municipal Association Budget & Finance Workshops in Sept. had been finalized. He will email those dates.

Next Mtg. 9/11 @ 7:00pm.

Meeting was adjourned at 8:20pm.

Respectfully submitted,
Kristen Cunningham