

**Hill Budget Committee
Meeting Minutes
January 5, 2017**

Present: Lisa Seymour (Chairperson), Paula McDonough, Pat McDonough, Shelly Henry (School Board), George Robie, Denise Robie, Gerry Deroschers, (Vice-Chairperson), Tom Seymour (Selectperson) Paul Meyerhoefer (Secretary)

Absent: Joe Mahoney (excused)

Public: Sean Bresnahan Mike Brady

Lisa opened meeting at 7:05 p.m.

Department Review

	2016 Budget	2017 Budget
4324 Solid Waste Disposal	\$ 79,011.00	\$ 79,457.00
Increase Dues \$ 125.00		
3% Wages \$ 358.00		
Question on why wages not all spent. Was felt it could have been due to absentee days or substitutions of workers.		
4130 Executive	\$ 50,665.00	\$ 47,861.00
Decrease due to no longer need monies to set up town website funding on line items is now annual hosting fee.		
4152 Revaluation of Prop.	\$ 11,100.00	\$ 11,400.00
Increase Software Support \$ 300.00		
4152 Legal Expenses	\$ 4,000.00	\$ 4,000.00
4155 Personal Admin.	\$ 10,400.00	\$ 13,588.00
Increase due to paying insurance policies for full year.		
4194 General Govt. Bld.	\$ 18,634.00	\$ 18,634.00
4195 Cemeteries	\$ 5,000.00	\$ 5,000.00
Will be encumbering \$ 2,500.00 to use in 2017		
4196 Insurance	\$ 9,080.00	\$ 18,125.00
Increase due to paying insurance for full year.		
4415 Health Agencies & Hosp.	\$ 5,100.00	\$ 5,100.00
4440 Welfare	\$ 5,000.00	\$ 5,000.00
4583 Patriotic Purposes	\$ 750.00	\$ 750.00
4619 Conservation	\$ 175.00	\$ 175.00

4723 Tan

\$ 500.00

\$ 500.00

Budget 2016

Budget 2017

4915 To Capitol Reserve Funds

\$ 75,500.00

\$ 75,500.00

Discussion on Wellhead Protection Area. Gerry stated the monies are to be used to purchase easements or property to protect a 400 ft. perimeter around the wellhead. Currently there is nothing going on to show concern and the state is not really pushing town. This could change in future and felt town should continue with funding.

Meeting Business

Approval of minutes as corrected. Gerry move to approve minutes as corrected, Lisa 2nd motion, vote was unanimous with Shelly abstaining

Pass out showing updated change in 2016 numbers for Twn. Clk. from previous pass-out.

Paula asked how the possibility of Bristol not fully funding the Tapply Center could affect town budget. Will be something to watch moving forward.

Next meeting Jan. 12 will be with School Board at Library at 7:00 p.m.

Pat motion to adjourn meeting, Paula 2nd motion, vote was unanimous

Meeting adjourned 8:24 p.m.

Respectfully Submitted

Paul Meyerhoefer