

**Hill Budget Committee  
Meeting Minutes  
November 30, 2017**

**Present:** Tom Seymour (Selectperson), Shelly Henry (School Board), Jerry Desrochers (Vice-Chairperson), Kristen Cunningham, Eric Herr, Charles Henry, Charles Estes, Paul Meyerhoefer (Secretary)

**Absent:** Denise Robie, George Robie, Joe Mahoney, Paula McDonough, Patrick McDonough

**Public:** 3 people

Jerry noted that we needed a quorum to officially carry out committee business. His thoughts were to carry on with discussion only until a quorum could be made. Discussion started at 7:05 p.m.

**Department Reviews**

Budget ----	2017	2018
-------------	------	------

4550 Library	\$ 30,740.00	\$ 31,065.00
--------------	--------------	--------------

Sandy Boyce lead discussion for Library

no wage increase for librarian giving more personal time to offset wage  
looking to increase hours add ½ hr. per week ( use time to set up Dewey Coffee Café )

Jerry felt wages were not right needed more to cover social security payments new number should read (\$ 25,834.00)  
Concern by committee as to adding extra hrs. How would this affect part-time position. Could this change position to full time. Sandi said she would look into this to answer committee concern.

4140 Elect. Reg. & Vital St. (Twn Clk)	\$ 54,276.00	\$ 57,349.00
--	--------------	--------------

Shelly lead discussion

attorney sevices for town meeting are up extra expense due to 3 election cycles  
looking for deputy town clerk for 10 hrs per week  
important due to the need of coverage if town clerk not available  
(state regulations require deputy to live in community)

4150 Fin. Admin. & Tax Collector	\$ 9,170.00	\$ 8,470.00
----------------------------------	-------------	-------------

Shelly lead discussion

planning to encumber funds to purchase new computers

**Meeting Business**

Jerry called meeting to order at 7:50 p.m.

Jerry talked about Bill Wilson filling a vacant position on the committee.

Tom made motion to have Bill fill position Eric 2<sup>nd</sup> motion vote was unanimous

Meeting Minutes were passed out

Jerry made motion to approve minutes as corrected Tom 2<sup>nd</sup> motion vote was unanimous

Jerry stated that Tom is not allowed to Chair the Budget Committee according to state regulations.

Currently the committee will not have a Chairperson

Question if position of Chair was required to sign documents for committee? It was felt all committee members sign the documents required of by town.

Brought delayed committee members up to date with current reviews

Question on archival preservation if not done are their consequences to town

( committee wasn't sure town currently does fund for this)

Question to have Town Departments ready with volume of activity along with vehicle inventory and School with current student enrollments.

Eric would like to see total town evaluation felt it could help with committee presenting budgets.

Jerry reviewed VNA with committee increase in cost from \$ 2,200.00 to \$ 3,036.00 had 512 calls for service last year.

Tom made motion to adjourn Eric 2<sup>nd</sup> motion vote was unanimous

Meeting adjourned at 9:20 p.m.

Respectfully Submitted

Paul Meyerhoefer