

**Hill Budget Committee**  
Regular Meeting Minutes  
DATE: January 22, 2009

**Members Present:** Shaun Bresnahan (Chairman), Nancy Chaddock (Vice Chairman) Robert Dupuis (Secretary), John Lynch (Selectman), Shelly Henry, Joseph Mahoney, Paul Meyerhoefer, Vickie Plante, & Rick Vincent.

At 7:00 p.m., Shaun Bresnahan called the meeting to order.

Selectman Lynch recommended that we not send the minutes of the meeting over e-mail because we should not expect the members of the board to print the minutes on their own paper.

Minutes for the January 8, 2008, meeting was reviewed. Motion was made by Shaun Bresnahan and seconded by Joseph Mahoney to accept the minutes. The motion was passed unanimously.

Selectman Michael Brady was present for the meeting.

Selectman Lynch asked Shaun if he had any figures for the Murray Hill Highway site, Shaun advised that he has not.

Selectman Lynch passed around a Borough Road Bridge Summary. It was passed around and returned to Selectman Lynch.

We discussed the price for the estimated cost for the General Assessment.

Selectman Lynch gave us the 2008 Final Expense Report. We went through the Budget Proposal by section

Line	Budget	Amount Spent	Amount Requested 2009
4130 Executive	\$41,750.00	\$38,618.76	\$43,268.00
4140 Elec.Reg& Vitl	\$42,943.00	\$45,194.67	\$46,404.00
4150 Fin Admin Tax	\$6,220.00	\$3,788.40	\$5,620.00
4152 Reval of Prop	\$17,310.00	\$16,990.00	\$12,970
4153 Legal Expense	\$5,000.00	\$8,271.00	\$5,000.00
4155 Personnel Admin	\$13,150.00	\$13,260.00	\$15,150.00
4191 Planning & Zoning	\$3,000.00	\$9,913.32	\$4,445.00
4194 General Govt Bld.	\$26,384.00	\$26,167.31	\$26,384.00
4195 Cemeteries	\$2,300.00	\$2,300.00	\$2,300.00

4196 Insurance	\$350.00	\$146.42	\$350.00
4210 Police	\$69,264.00	\$57,944.72	\$70,544.00
4215 Ambulance	\$23,444.00	\$23,444.00	\$17,931.00
4220 Fire	\$55,467.00	\$55,609.30	\$50,000.00
4290 Emergency Manageme	\$1,475.00	\$582.00	\$1,475.00
4312 Highways & Streets	\$247,532.00	\$270,593.54	\$255,902.00
4316 Street Lighting	\$3,600.00	\$3,626.21	\$3,600.00
4319 Reconstruction of High	\$46,572.00	\$1,110.95	\$46,829.00
Total for 4312 – 4319	\$297,704.00	\$275,330.70	\$306,331.00
4324 Solid Waste Disposal	\$74,975.00	\$82,756.77	\$75,477.00
4332 Water Service	\$114,182.00	\$114,182.00	\$123,532.00
4415 Health Agencies	\$3,904.00	\$3,904.00	\$4,038.00
4440 Welfare	\$5,000.00	\$3,404.98	\$5,000.00
4520 Park & Rec.	\$4,195.00	\$3,981.00	\$4,238.00
4550 Library	\$24,921.00	\$24,921.00	\$30,955.00
4583 Patriotic Purposes	\$800.00	\$861.62	\$800.00
4619 Conservation	\$400.00	\$175.00	\$400.00
4723 Interest on TAN	\$1,000.00	-0-	\$1,000.00
4900 Capital Outlay	\$63,000.00	\$50,969.27	
4915 To Capital Res. Funds			
Fire Heavy Equipment	\$25,000.00	\$25,000.00	\$20,000.00
Highway Heavy Equipment	\$20,000.00	\$20,000.00	\$20,000.00
Police Heavy Equipment	\$2,000.00	\$2,000.00	\$2,000.00
Reval of Properties	\$5,000.00	\$5,000.00	\$5,000.00
Road Improvements	\$84,409.00	\$84,409.00	\$20,000.00
Transfer Station Improvem	\$5,000.00	\$5,000.00	\$1,000.00
Wellhead Protection Area	\$1,000.00	\$1,000.00	\$1,000.00
Total	\$142,409.00	\$142,409.00	\$69,000.00
4916 To Trust & Agency Fu	\$95,000.00	\$95,000.00	
Total	\$1,147,547.00	\$1,112,395.49	\$929,829.00

We then discussed warrant articles.


We then discussed the 2008 Revenues and the 2009 Preliminary Estimated Revenues.

Line	2008 Budget	2008 Actual	2009 Estimated
3100 Taxes	\$46,500.00	\$27,049.66	\$36,500
3200 Town Clerk Fees	\$165,000.00	\$163,210.45	\$165,000.00
3290 Other TC Fees	\$5,100.00	\$4,650.50	\$5,100.00
3300 Misc Lic. Permits	\$6,400.00	\$4,924.00	\$6,000.00
3400 Misc Fees Coll	\$3,000.00	\$153.00	\$1,000.00
3500 Income from De	\$1,000.00	\$765.04	\$1,000.00
3600 Misc Revenue	\$10,800.00	\$18,044.46	\$13,000.00
3700 Operating Tran	\$184,338	\$180,307.27	\$138,6888
3810 From Fed Govt	\$1,345.00	\$1,328.00	\$1,350.00
3820 From State			
3821 Shared Revenue	\$4,800.00	\$4,874.00	\$4,800.00
3822 Highway Block	\$46,572.00	\$46,406.64	\$46,829.00
3823 Rooms & Meals	\$38,000.00	\$48,243.23	\$38,000.00
3824 St. Fed Forest	\$3,000.00	\$2,147.24	\$3,000.00
3825 Flood Control	\$100,000.00	\$267,010.20	\$100,000.00
3826 Borough Rd Br		\$98,874.16	
Total	\$192,372.00	\$467,555.47	\$192,629.00
3890 Unreserved Fun	\$64,409.00	\$64,409.00	\$560,267.00
Total Estimated Rev	\$680,264.00	\$932,397.35	\$560,267.00

The next meeting is January 29, 2009, at 7:00 p.m.: School public hearing.

A motion was made by Robert Dupuis and seconded by Joseph Mahoney to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 9:34 p.m.

Respectfully Submitted

  
 Robert C. Dupuis Jr.  
 Secretary