

**Hill Budget Committee
Meeting Minutes
January 28, 2016**

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

Absent: Joe Mahoney

Lisa opened meeting at 6:35 p.m.

Mike made motion to accept minutes as corrected, Patrick 2nd motion, vote was unanimous

Lisa passed out warrant article draft copy, revenue sheet, capitol reserve fund balances, Ferrin Fund balances, spreadsheet on budget committees budget. All sheets were reviewed.

Ferin Fund to offset taxes 2015 (\$ 41,354.63) 2016 (\$ 39,196.00)

Revenues 2015 Budget (\$ 699,539.00) 2015 Received (\$ 687,844.00) 2016 Estimated (\$ 507,077.00)

Lisa reviewed budget by Dept.

Discussion on Fire Budget lead to Gerry D. making motion to level fund budget, Paul 2nd motion, vote was 5 yes 7 no motion failed

Mike followed with motion to fund \$ 50,000.00 for Fire, Patrick 2nd motion, vote was 9 yes 3 no motion carries

4130 Executive	\$ 46,915.00	4152 Reval. Property	\$ 11,100.00
4140 (Twn Clk)	\$ 55,511.00	4153 Legal	\$ 4,000.00
4150 Tax Coll.	\$ 7,370.00	4155 Personnel Admin.	\$ 10,400.00
4191 Planning & Zoning	\$ 1,250.00	4194 General Govt. Building	\$ 18,634.00
4195 Cemeteries	\$ 5,000.00	4196 Insurance	\$ 9,080.00
4210 Police	\$ 77,285.00	4215 Ambulance	\$ 28,802.00
4220 Fire	\$ 50,000.00	4290 Emerg. Management	\$ 1,475.00
4312 Highways & Streets	\$ 324,687.00	4316 Street Lightening	\$ 6,000.00
4319 Recon Highway	\$ 47,000.00	4324 Solid Waste	\$ 79,011.00
4332 Water Services	\$ 130,443.00	4415 Health Agency	\$ 5,100.00
4440 Welfare	\$ 5,000.00	4520 Parks & Rec.	\$ 10,700.00
4550 Library	\$ 27,365.00	4583 Patriotic Purposes	\$ 750.00
4619 Conservation	\$ 175.00	4723 Interest on Tan	\$ 500.00
4902 Mach Veh. & Equip.	\$ 24,030.00	4915 Capitol Reserve	\$ 80,500.00

Total Operating Budget \$ 963,593.00 **with Capitol Reserve** \$ 1,082,922.00

Discussion on options of how to present new Twn Clk Health Insurance Line at town meeting to prevent the possibility of voting in twice.

Lisa said she would speak with Linda.

Next Meeting Public Hearing Febuary 4 at 6:30 p.m.

Mike motion to adjourn, Denise 2nd motion, vote was unanimous

Meeting adjourned 8:20 p.m.

Respectfully Submitted
Paul Meyerhoefer

