

TOWN OF HILL
SELECTMENS MEETING
JANUARY 3, 2008

Present: Steve Farris, Mike Brady, Linda Henry (Assistant)

MISC: Selectmen discussed the Highway Block Grant concerning a warrant article which would put the remaining funds from 2007 and the anticipated funds from 2008 into the Road Improvement Capital Reserve. Mike felt that we should wait until 2009 to deal with unspent Block Grant money from 2008 in case of an event that FEMA may not reimburse us for. Reviewed info concerning capital reserve funds where the Selectmen have been named as agents to expend requiring no further action from the town. These include the Police and Highway equipment capital reserve funds. Signed agreement forms with LGC for the multi-year contract for Worker's Comp, Property-Liability and Health. Signed supplemental warrant for two lots not removed from Current Use (R3-21-1 and R3-21-2).

PARKS & RECS: Dan Phelps and Jeff Laliberte requested funding for the Hill Youth League in the amount of \$850 for this budget year.

GERRY DESROCHERS: Gerry had Steve sign some paperwork that was missed last week concerning the water department.

NON-PUBLIC SESSION: NPS began at 7:35PM to meet with a potential assistance candidate. Session ended at 8:05PM to be continued next week.

Respectively Submitted,
Linda J. Henry

Steve Farris

Mike Brady

Mark Dow