

Meeting Minutes
Town of Meridian Hills
Minutes of Special Town Meeting
September 1, 2004

President O'Brien called the special meeting of the Meridian Hills Town Council to order at 6:307pm. The meeting was held at the Hilbert Early Learning Center at Park Tudor School. The purpose of the meeting was to review the 2005 budget proposal for the Town of Meridian Hills.

In attendance: Terry O'Brien, President
Abbe Hohmann, Councilor
Sue Beesley, Town Attorney
William Nunery, Clerk-Treasurer

Also attending: Mathieu Nunery, Deputy Clerk
Treasurer

William Nunery, Clerk-Treasurer, presented information from the July 26th special meeting, which included the timeline associated with the 2005 budget process and historical budget data for the previous five years.

Dr. Nunery then presented a variety of inputs to the 2005 budget planning process: 1) police requests for the upcoming year; 2) an analysis of police pay history; 3) salary comparison data for Councilors, Town Marshals and Clerk Treasurers in similarly sized towns; and 3) current budget versus actual results for 2004.

He then provided a proposal for 2005 that represents a "balanced budget" in that the proposed expenses would match the projected revenues for the year.

There was considerable discussion related to the above information. It was agreed that further discussion would be required, and would take place at another special meeting to be held the following week.

There being no further business, President O'Brien adjourned the meeting at 8:51 pm.

Respectfully submitted,

William R. Nunery, MD
Clerk- Treasurer
Town of Meridian Hills

Approved as submitted:

William R. Nunery, MD
Clerk-Treasurer

Terrence W. O'Brien
Council President