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## Meeting Minutes Town of Meridian Hills Minutes of Special Town Meeting August 13, 2004

President O'Brien called the special meeting of the Meridian Hills Town Council to order at 4:00 pm. The meeting was held at Councilor Ivcevich's home at 7556 Morningside Drive. The purpose of the meeting was to review information related to the annual budget for the Town of Meridian Hills.

In attendance: Terry O'Brien, President William Nunery, Clerk-Treasurer

Abbe Hohmann, Councilor Kay Ivcevich, Councilor

Also attending: Mathieu Nunery, Deputy Clerk

Treasurer

William Nunery, Clerk-Treasurer, presented information from the July  $26^{th}$  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, but no action taken. Resident input regarding the 2005 budget will occur in the two public hearings, and it was agreed that these hearings will occur on:

September 1, 2004 6:30 pm at Park Tudor School September 13, 2004 7:15 pm at Park Tudor School

President O'Brien agreed to confirm availability of Park Tudor School for these meetings. There being no further business, he adjourned the meeting at 6:35 pm.

Respectfully submitted,

William R. Nunery, MD

1 of 2 6/5/07 2:09 PM

Clerk- Treasurer Town of Meridian Hills Approved as submitted:

William R. Nunery, MD Clerk-Treasurer

Terrence W. O'Brien Council President

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