

**OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Joint Board Meeting

June 11, 2009 6:00 PM

MINUTES

**Joint SAU and Board of Selectmen Meeting
June 11, 2009**

Present BoS: Karel Crawford, Joel Mudgett, Ed Charest, Betsey Patten, Jim Gray; Carter Terenzini, Town Administrator.

Present SAU: Laurie Whitley, Mark Borrin, Kathy Garry, Fox Smith

Absent SAU: Bill Blackadar

Ms. Crawford invited Phyllis Prouty of the Board of Library Trustees to join them and called the meeting to order at 6:05 pm.

Mike Lancor presented the main revisions in the proposed re-draft of the Advisory Budget Committee (ABC) Charge & Composition. The changes were language related to (a) adding of alternate members, (b) review by the ABC of Collective Bargaining Agreements of the SAU, and (c) ability of the ABC to make recommendations on a wide range of financial, operational and other fiscal matters. There was general discussion as to the impact of a failure to reach a CBA by the statutory date and new statutory "evergreen" clauses affecting future contracts.

Karel on behalf of the ABC, thought they would prefer to go another year without the alternate members. The pros and cons were discussed at length. The consensus was to have one alternate member and make consistent wording changes in that section. Ms. Patten noted the reference to the School Board as a legislative body should be changed to governing body.

Motion was made by Betsey, Bill seconded to accept the changes as amended. Unanimous Vote.

The two resignations referred to the meeting were considered in order. Motion was made by Laurie, seconded by Ed to accept the resignation of Gary Haracz with regret.

ABC member Ed Marudzinski spoke to the haste with which he had submitted his resignation. ABC timelines had shifted and he thought the bulk of the work would be done by the time he was out of town. He had rethought the amount of time he'd invested and asked to withdraw his resignation. It was the sense of the body that they had not acted on his resignation and would not and therefore it was a moot point. Mike Lancor suggested that since the original Charge was only for one year the Board(s) might want to reappoint Ms. Beadle and Mr. Marudzinski for formality purposes.

Mark Borrin moved, Seconded by Ed Charest, to appoint Jean Beadle and Ed Marudzinski to the ABC for the coming one year cycle covered by the Charge. Unanimous Vote

Laura Whitley brought up the remaining two vacancies. It was settled that the original screening committee would interview applicants for the vacancies and ask Jean Beadle to sit in. July 2nd was set as

the next joint meeting of the two bodies to act upon appointments recommended by the screening committee.

Motion was made by Mark Borrin, Seconded by Joel Mudgett to adjourn at 6:40 p.m. Unanimous Vote.

Respectfully Submitted,

Approved: June 18, 2009

Carter Terenzini, Town Administrator

Karel A. Crawford, Selectmen Chair

DRAFT