

**Moultonborough Advisory Budget Committee  
Final Meeting Minutes  
Saturday, November 29, 2008**

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Ed Marudzinski, Karel Crawford, Kathy Garry, and Gary Haracz

The meeting was called to order by the Chairperson at 1:15 P.M. in the Moultonboro Town Hall.

A motion was requested for the acceptance of the notes for the November 25, 2008 meeting of the ABC. Ed Marudzinski made the motion and Karel Crawford seconded it. Motion passed unanimously. Kathy Garry abstained.

The agenda for the ABC meeting was the continued general discussion of the School Budget as well as recently received information requested by the Chair.

First order of business was a distribution of material from Mr. Lancor as requested by Jean Beadle.

- Listing of personnel and stipends (requires further explanation )
- Schedule of Health Insurance rates for selected personnel groups
- Recap of discussion with Mr. Lancor on November 26, 2008
- Salaries worksheet
- Budget Salary info packet

Discussion items and outcomes.

- Capital Reserve account makeup, purposes, and recent dollar levels (needs further explanation)
- Committee would like a more detailed account of current auditorium operation and future utilization plans
- More in-depth description of Project Safeguard from the responsible school personnel
- Discussion of reason for new specifications and re-bid of grounds maintenance contracts
- Review of stipends, their purpose, and correct individual and total values (see above)
- ABC concerns for overall budget level

Recap of Areas of Concern on the part of Committee members as expressed by Jean Beadle.

- Aspects of current Transportation contract and possible future adjustment

- Desirability of an outside lighting and accessory study by outside source similar to the Town's recent study
- Greater explanation of the proposed Summer Program
- Auditorium utilization
- Known and projected employee population decreases, to include Elementary School Library and Guidance areas in particular
- Known and projected student population decreases
- Effect of shift in second home utilization to part year rental and affect on Schools

Jean Beadle will request needed information described above from the Superintendent's office.

The next scheduled ABC meeting will be Thursday, December 4, 2008 at 4:00 P.M. at the SAU conference room.

The previously scheduled meeting for Tuesday, December 2, 2008 was cancelled.

A motion was made by Kathy Garry, seconded by Ed Marudzinski, to adjourn the meeting at 3:15 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz  
Vice-Chair  
12/04/2008