

**Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Monday, December 15, 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 1:04 P.M. in Moultonboro Library Heritage Room.

A motion was requested for the acceptance of the notes for the December 4, 2008 meeting of the ABC. Ed Marudzinski made the motion and Kathy Garry seconded it. Motion passed unanimously.

The agenda for the ABC meeting was a general discussion of the School Budget and the Town/Library Budget Draft as presented to the Moultonboro Board of Selectman by Carter Terenzini and department heads on December 10, 2008.

The second half of the presentation of the Town/Library Budget Draft scheduled for December 12, 2008 was postponed due to weather and re-scheduled to December 19, 2008.

Discussion items and outcomes.

Committee members made recommendations as to the format for their eventual report to the School Board/Administration.

- Prepare a Heads-Up comprised of bullets as an introductory document supplied to the School Board/Administration before hand
- Committee members will an oral presentation to the School Board
- The ABC formal written report will then be prepared as a documented follow up.

The Committee decided that the same process would take place with the Town/Library Budgets and Boards.

Members discussed areas of interest from the School/Town Draft Budgets presented so far. In anticipation of the final Town session, additional areas of interest were noted.

As mentioned above, Committee members are scheduled to attend the final session of the Town Library Budget Draft presentations to be held in day long sessions on December 19, 2008.

The next scheduled ABC meeting will be Friday, December 19, 2008 at 3:30 P.M. in the Moultonboro Municipal Building Meeting Room.

A motion was made by Ed Marudzinski, seconded by Jean Beadle, to adjourn the meeting at 3:05 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
12/16/2008

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