

Moultonborough Advisory Budget Committee
Final Meeting Minutes
Monday, January 12, 2009

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

Excused: Ed Marudzinski

The meeting was called to order by the Chairperson at 4:40 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the December 29, 2008 meeting of the ABC. Karel Crawford made the motion and Gary Haracz seconded it. Motion passed unanimously.

The informal agenda for the ABC meeting included review of the newly revised final version of the School Report, the procedural process of submitting the report to the School Board, and the initial review of the draft Library Report composed of member submitted recommendations, and procedure for submission to the Library Trustees.

The School Administration is to present the 2009-2010 District School Budget to the Moultonborough School Board at its meeting on January 13, 2009

Members of the ABC agreed on the final wording of the School Report based on the latest V 3.0 of the District School Budget, reviewed the report for accuracy, voted unanimously to accept the Report, and agreed to deliver the Final School Report to the School Board, as scheduled, at the January 13, 2009 meeting. Following presentation of the District Budget to the School Board and any related discussion on their part, the corresponding ABC School Report is to be released to the public through the normal posting procedure. In the event of last minute adjustments to the District School Budget made by the Board at the meeting, the ABC will determine if its report needs revision and, if so, a revised report will be re-voted upon and then issued by the ABC as expeditiously as possible.

The initial draft of the Library Report developed and discussed. The report when Final will be distributed to the Library Board of Trustees.

Available members of the ABC will attend the continuing Board of Selectmen workshop review of the proposed 2009 Moultonborough Town Budget on January 14, 2009. It is expected that one or more additional Board of Selectmen Budget workshops may be required.

The next meeting of the ABC is scheduled for January 19, 2009.

A motion was made by Jean Beadle, seconded by Karel Crawford, to adjourn the meeting at 5:20 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair