

**Moultonborough Advisory Budget Committee
Final Meeting Minutes
Monday, January 19, 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 8:55 A.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the January 12, 2009 meeting of the ABC. Karel Crawford made the motion and Kathy Garry seconded it. Motion passed unanimously.

The informal agenda for the ABC meeting included approval of the newly revised final version of the ABC School Report, the approval of the draft ABC Library Report, and discussion of the joint Town Budget review accomplished to date.

ABC actions and discussion follow.

Members of the ABC approved the final ABC School Report based on the latest Version 4.0 of the District School Budget, as accepted by the Moultonborough School Board at the January 13, 2009 Board meeting. Minor changes to the School Budget were made by the Board. This replaces the previous version presented to the Board at the meeting. The ABC School Report was released to the public on January 19, 2009 through the normal posting procedure.

The Library Report draft was discussed and further changes proposed. The Report will be issued in conjunction with the yet to be drafted ABC Town of Moultonborough Budget Report at the appropriate time.

Available members of the ABC will attend the continuing Board of Selectmen workshop review of the proposed 2009 Moultonborough Town Budget on January 22, 2009. It is anticipated that this will conclude the Budget presentation by the Town Administrator to the Board of Selectmen and the ABC. ABC work on the draft Town Budget Report is continuing.

The ABC will review Town Meeting Warrants following the closing date for submission and preparation by Town Administration.

The next meeting of the ABC is scheduled for January 22, 2009 at 4:30 P.M., and will be Noticed to the public.

January 19, 2009

The Public should be aware that Advisory Budget Committee Meeting Notices, Meeting Minutes, and ABC Reports formally issued are now available on the Moultonborough Town web site under the appropriate link.

A motion was made by Kathy Garry, seconded by Jean Beadle, to adjourn the meeting at 10:00 A.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
1/21/09

Final