

**Moultonborough Advisory Budget Committee  
Final Meeting Minutes  
Monday, January 22, 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 4:39 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the January 19, 2009 meeting of the ABC. Kathy Garry made the motion and Karel Crawford seconded it. Motion passed unanimously.

The informal agenda for the ABC meeting included general discussion of the Town Budget presentation to date, the request from the Town Administrator for a brief write-up about the ABC and its mission for inclusion in the Town report, and a review of the outline notes to be used to develop the ABC Town Report.

ABC actions and discussion follow.

The members reviewed the outline of potential talking points for the ABC Town Report as developed by Jean Beadle and agreed that she should take the next step to prepare a working draft.

Available members of the ABC will attend the continuing Board of Selectmen workshop review of the proposed 2009 Moultonborough Town Budget on January 29, 2009. The Town Administrator will provide a summarization of changes made to date in the proposed 2009 Town Budget. The ABC will continue to formulate its report.

The next meeting of the ABC is scheduled for January 31, 2009 at 12:00 P.M., and will be Noticed to the public.

A motion was made by Kathy Garry, seconded by Karel Crawford, to adjourn the meeting at 5:05 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz  
Vice-Chair  
1/26/09