

**Moultonborough Advisory Budget Committee
Final Meeting Minutes
Monday, January 31, 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 12:09 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the January 22, 2009 meeting of the ABC. Gary Haracz made the motion and Kathy Garry seconded it. Motion passed unanimously.

The informal agenda for the ABC meeting centered around discussion of the initial draft of the ABC proposed Town Budget Report, future receipt of the Town Warrants from the Town Administrator, future receipt of the Department by Department year to year final budget spreadsheet from the Town Administrator, and the scheduled presentation of the final Town Budget report to the BOS.

The members reviewed and discussed the initial draft of the ABC Town Report as developed by Jean Beadle. It was pointed out that this document was for markup only and did not contain several sections dependent on receipt of more certain budget numbers and several schedules.

Deadline for Town Petition Warrants is Tuesday, February 3. The ABC anticipates reviewing the final Warrants at its next meeting scheduled for that day. The ABC will formulate its position on the Warrants for inclusion along with BOS positions in the Town Report.

The Town Administrator was asked by the BOS to provide a Department by Department year to year comparison of fiscal year 2008 and the proposed fiscal year 2009 budgets as normally found in the annual Town Report for their review. The ABC is also interested in this "final" presentation of the budget lines and will review and incorporate data as necessary in its Town Budget Report.

The next meeting of the ABC is scheduled for February 3, 2009 at 6:00 P.M., and will be Noticed to the public.

The BOS will conduct a workshop at 5:00 P.M on Thursday, February 5 in anticipation of the regular BOS meeting at 7:00 P.M. The ABC will present the Final Town Budget Report to the BOS on this date.

A motion was made by Kathy Garry, seconded by Gary Haracz, to adjourn the meeting at 1:50 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
2/02/09

Final