

**Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Monday, February 3, 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 6:00 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the January 31, 2009 meeting of the ABC. Kathy Garry made the motion and Karel Crawford seconded it. Motion passed unanimously.

The informal agenda for the ABC included review of the final draft of the ABC Town Budget Report, issuance of the ABC Library Budget Report, review of the draft Town Warrants, and Budget Report presentation methods at the several scheduled meetings.

The members reviewed final draft of the ABC Town Budget Report with the inclusion of the now available schedules and conclusions appropriate to date. Although still subject to change pending potential actions at the February 5, 2009 BOS Budget Workshop, the attending members voted to approve the report. The ABC Town Budget Report will be presented to the BOS at its February 5, 2009 Budget Hearing, which follows the BOS workshop.

The ABC Library Budget Report, previously approved by attending members, will also be presented to the BOS at this meeting. Copies will be provided to the Moultonborough Library Board of Trustees at their next scheduled meeting on February 5, 2009. The ABC School Budget Report was previously presented to the School Board and made public.

Copies of the above mentioned Town and Library reports will be made available to citizens attending the BOS meeting, as well as be posted on-line and in the appropriate places.

Deadline for Town Petition Warrants was today, February 3. The ABC was made aware of last minute submissions, and is awaiting the final draft from the Town Administrator. Final School Warrants will also be reviewed. The ABC will announce its position on all Warrants on February 12, 2009 for inclusion along with BOS/School Board positions in the 2009 Town Report.

ABC members will attend the BOS Budget Workshop and BOS Budget Hearings on February 5, 2009.

Members will also attend the combined Moultonborough Town and School Board SB 2 meetings and the School Board Budget Hearing scheduled for February 10, 2009. The School Board has announced it will provide copies of the ABC School Budget Report to interested citizens.

The next ABC meeting is dependent on the outcomes of related Town/School public hearings and possible follow-on by the ABC. A workshop meeting may be held on Town and School Warrants if needed. Future ABC meetings will be noticed to the public.

A motion was made by Karel Crawford, seconded by Kathy Garry, to adjourn the meeting at 8:55 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
2/05/09

Draft