

Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Tuesday, March 24, 2009

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

The meeting was called to order by the Chairperson at 4:35 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes from the February 3, February 10, and February 12, 2009 meetings of the ABC. Ed Marudzinski made the motion and Gary Haracz seconded it. Motion to accept all three Meeting Minutes passed unanimously.

The informal agenda included the Chairperson's recognition of a job well done on the recently accepted budgets, the need for a Wrap-up Document detailing the ABC's activity to date and recommendations for its continued existence, upcoming Town and School Board meetings at which ABC recommendations and other matters may be discussed, the form and content of mandated quarterly reviews, and brief discussions of a number of continuing initiatives.

Jean Beadle presented a draft Wrap-up Document for review and comment by the Committee. Members requested additional time to prepare their responses. The document will be further discussed and possibly finalized at the next ABC Meeting.

The February 3, 2009 ABC Meeting had a brief discussion of the future of the ABC. Informal discussion indicates that the work of the ABC and its future status and agenda will be discussed at upcoming BoS and School Board Meetings in early April.

The ABC per its current charter will initiate quarterly reviews of fiscal activity in respect to the Town and School budgets. Discussion revolved around the format, timing, and documentation to be used in conducting these reviews.

The ABC concurs with the Town Administrator and BoS on the process of conducting the proposed Wage and Benefit Survey.

Available ABC members will attend the BoS Workshop on March 26, 2009.

The next ABC meeting is tentatively scheduled for Thursday, April 2, 2009. Formal notice will be posted when the date becomes certain.

A motion was made by Gary Haracz, seconded by Kathy Garry, to adjourn the meeting at 6:05 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
3/30/2009