

Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Thursday, April 9, 2009

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

The meeting was called to order by the Chairperson at 4:06 P.M. in Moultonborough Town Hall Meeting Room.

A motion was requested for the acceptance of the notes from the March 24, 2009 meeting of the ABC. Karel Crawford made the motion, Ed Marudzinski seconded it. Motion to accept the Meeting Minutes passed unanimously.

The informal agenda included the Chairperson's updated draft of the ABC Wrap-Up Document detailing the ABC's activity to date and recommendations for its continued activity, upcoming Town and School Board meetings at which ABC recommendations and other matters may be discussed, the form and content of quarterly reviews, and brief discussions of a number of continuing initiatives.

Jean Beadle presented an updated draft Wrap-up Document for review and comment by the Committee. The draft included comments from the members. Following the open discussion, Jean will finalize the document and forward it to the appropriate School and Town personnel as the final form.

The ABC will receive from the Town Administrator several draft working documents related to the Wage & Benefit Survey with the expectation that Committee members will review and comment at the appropriate time.

Available ABC members will attend the Moultonboro School Board meeting on April 14, 2009. Issues involving the ABC, and the ABC Wrap-Up document, are expected to be on the agenda.

The ABC has been invited by the Town Administrator at 3:15 on April 16, 2009 to meet with Mr. Thornton on the structure, content and direction of the Salary & Benefits Survey. This meeting will take place at the end of a day-long Town employee orientation to the study.

The next ABC meeting is tentatively scheduled for Thursday, April 16, 2009 at 4:00 P.M. in conjunction with a Board of Selectmen Workshop. The agenda includes a discussion of ABC progress and the next steps related to the ABC.

A motion was made by Ed Marudzinski, seconded by Kathy Garry, to adjourn the meeting at 5:30 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz
Vice-Chair
4/14/2009