

Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Thursday, July 30, 2009

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

The meeting was called to order by the Chairperson at 5:05 P.M. in Moultonborough Town Hall Meeting Room.

Minutes of the last minutes were approved by a unanimous voice vote.

Election of Chair person and Vice Chairperson:

Jean Beadle was nominated and elected by a unanimous vote of all members present. Jean has done an outstanding job as Chairperson.

Ed Marudzinski was nominated and elected as Vice-Chairperson.

The Board spent most of the remainder of the meeting reviewing the Town expenditures and revenue thru the first six months of 2009.

Carter and Heidi were available from the Town to answer most of the questions from the Board. Both were very helpful and cooperative and responding to questions. We discussed obtaining some different types of summarization of expense data.

It was agreed that future quarterly reports from the Town would be submitted to the ABC by the last week of the month following the end of the quarter.

A plan was discussed to obtain a better grasp on Town revenues for the next Budget process, making each dept. more responsible for developing revenue items.

The Board was tasked with providing Jean input on questions to the Compensation Study by Tuesday August 4th.

Scheduled next meeting for 8/6/09.

A motion was made by Kathy Garry, seconded by Ed Marudzinski, to adjourn the meeting at 5:45 P.M. The motion was approved unanimously.

Respectfully submitted,

Ed Marudzinski
ABC Member
6/18/09