Moultonborough Advisory Budget Committee Draft Meeting Minutes Thursday, August 13, 2009

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Alan Ballard and Ed Marudzinski

The meeting was called to order by the Chairperson at 1:05 P.M. in Moultonborough Library Meeting Room.

A motion was made by Alan and seconded by Jean to approve the Minutes of the last minutes. Minutes were approved by a unanimous voice vote.

The Board members discussed the timing of the budget review for the upcoming fiscal years for the Town, Library and School. It was suggested that we send letters to each of the segments of the Moultonborough Community and develop mutually agreeable time tables.

Jean Alan and Ed attended the most recent School building and grounds meeting and were very pleased that Scott and the School Board members present had an excellent and cooperative discussion relative to implementing the recommendation to work towards a cooperative sharing of equipment. The plans will be to share a tractor and purchase some added equipment pieces rather than the town purchasing a new tractor. The tone of the agreement is that we are ONE Community and ONE tax bill. Both groups agreed to look into other ways to expand this initiative. Congratulations to the groups for working together as ONE Community.

The Board members present discussed approaches which the Board could use to disseminate information from the ABC to better inform the Town people as to what the ABC was doing and to provide a general information forum.

The Board members present discussed some approaches to get a better grasp on the review of Community revenues. We plan to continue the discussion at later meetings.

A motion was made by Ed Marudzinski, seconded by Alan Ballard, to adjourn the meeting at 3:50 P.M. The motion was approved unanimously.

Respectfully submitted,

Ed Marudzinski ABC Member 8/14/09