

October 1, 2009
Advisory Budget Committee
Moultonborough Town Offices

Present: Jean Beadle, Allan Ballard, Kathy Gary, Karel Crawford, Ed Marudzinski
Absent: None
Public: None

The Chair called the meeting to order at 4:01 p.m. The meeting opened with a discussion by Kathy of information she received in Concord related to \$ 3.5 million in available stimulus funds to the State of New Hampshire for energy related projects. Kathy noted that originally the New England states had been turned down for energy funding and subsequently appealed. It was further noted that there is money available to municipalities under this grant. Further details and applications can be found on the NH OEP website. The group noted that possibly the cost (split 50/50 with NHEC) of the ongoing energy audit repairs might qualify for reimbursement. The Chair committed to pass the information on to the Town Administrator for consideration.

The remainder of the meeting focused on a strategy session to identify specific areas within the School and Town budgets to be focused on by the Committee. The committee further agreed it would attend all School Board subcommittee meetings were functional budgets are presented and discussed. The first such meeting (Athletic Subcommittee) is scheduled for October 8 at 7:30 AM. The committee will initially review all town budgets jointly with the Board of Selectmen.

Tentative dates for the Town review are:

- 11/20 Scott Kinmond (Landfill, Highway Dept., and Building & Grounds)
- 12/4 Town Administration (Town Clerk, Tax Collector, and Land Use Office)
- 12/11 Human Services (Recreation, Nurses, and Welfare)
- 12/18 Recap

Additional meetings yet to be scheduled are Police/Fire/ School/Library. Jean to follow up with Carter and Mike on scheduling.

The Chair noted that the ABC letter of recommendations to the Board of Selectmen on the Thornton Study will be posted on the town web site under the "Reports Section" of the ABC page.

The Chair committed to providing a consolidated time line calendar for the remainder of the budget cycle at the next meeting scheduled for October 13, 2009.

Motion: Ed moved to approve the Minutes of September 24, 2009
Karel Seconded.
Motion Carried – Unanimously.

Motion: Alan moved to adjourn at 5:55 p.m.
Kathy Seconded.
Motion Carried – Unanimously.

Respectively submitted,

Alan Ballard