

**Moultonborough Advisory Budget Committee
Draft Meeting Minutes
Tuesday, October 13th, 2009**

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Alan Ballard, Karel Crawford and Ed Marudzinski
Absent: None
Public: None

The meeting was called to order by the Chairperson at 8:20 A.M. in Moultonborough SAU Meeting Room.

The committee reviewed the minutes from the previous ABC meeting and suggested changes were made. The minutes will be resubmitted, for approval, at our next meeting.

After a review of the new suggested Chart of Accounts. (Reduced in size at the recommendation of the ABC), a motion was made by Jean and seconded by Ed to send a memo to Carter recommending the new chart of accounts be adopted. This is subject to approval by the Board of Selectmen.

The Chair gave a synopsis of the School Athletic Dept sub- committee meeting where the Athletic Department presented their preliminary 2010/11 budget .The ABC reviewed the School Athletic Department uniform policy regarding replacement. The Athletic Committee had diverted from its historic uniform rotation policy last year. The current proposed budget includes catch up from the prior year deferral. The ABC plans to recommend the School go back to their prior uniform replacement policy. Other increases noted in the proposed budget included increased fees for athletic game officials. It was noted by the Athletic Director that these fees are regulated by the NHIAA.

The Board members discussed the Library quarterly budget review. The chair will draft a summary report to be finalized at the OCT 22 meeting. The committee also discussed recommending that the Library use the town financial administrator to cut checks for all vendor payments after the Library Board approves all such expenditures. This would allow full detailed accounting of all expenditures in one place. Karel will discuss the proposal with Heidi and Carter to determine feasibility before the committee makes a formal proposal to the library trustees.

ABC discussed the need for long range planning by the School Board that would reflect consolidations and economies which could be realized should enrollment continues to decline. We will bring this suggestion to the School Board at the next meeting.

A motion was made by Ed Marudzinski, seconded by Jean Beadle, to adjourn the meeting at 9:10A.M. The motion was approved unanimously.

Respectfully submitted,

Ed Marudzinski
ABC Member
10/20/2009