

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
MEETING MINUTES
TUESDAY, JANUARY 5, 2010**

Present: Jean Beadle, Karel Crawford, Ed Marudzinski (via Skype), Alan Ballard

Absent: Kathy Garry (by prior notice)

Public: None

The meeting was called to order at 8:46 A.M. by Chairperson Jean Beadle in the Ernest Davis Room in the Moultonborough Town Hall.

The minutes of the December 22, 2009 meeting were approved with changes as noted. Motion to approve made by Alan Ballard, seconded by Jean Beadle, and unanimously approved.

First item for discussion was wording for the non-binding survey regarding changing the Town's fiscal year end (FYE) from a calendar December 31 to a June 30 FYE and the subsequent change of town meeting to May. One of the most important aspects involves funding a six-month period when such a possible change would be made. This change would have a direct monetary impact on taxpayers. The discussion also covered differentiating between registered voters and non-resident taxpayers. The funding problem affects both whereas the change in the Town Meeting date only affects voters. Final agreement was reached along with simplification of the wording. Jean Beadle will finalize the committee's suggested wording and forward same to Carter Terenzini.

The next topic was the Library report. The latest version was reviewed with minor changes being made. The report should be ready to be finalized at the next committee meeting.

The last item was the latest school report. It was decided that individual committee members should study the latest revision and be prepared discuss it in more detail at the committee's next meeting.

The next ABC meeting will be on January 13, 2010 at 8:30 A.M. at Town Hall.

The meeting was adjourned at 10:17 by a motion made by Alan Ballard, seconded by Karel Crawford, and unanimously approved.

Respectfully submitted,

Alan Ballard, ABC Member