

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE**  
**Meeting Minutes**  
**Wednesday, January 13, 2010**

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

Absent: Kathy Garry (by prior notice)

Public: None

The meeting was called to order at 9:10 AM by Chairperson Jean Beadle in the Ernest Davis Room in the Moultonborough Town Hall.

The committee unanimously approved the minutes from January 5, 2010.

The committee reviewed and finalized the Library report (committee is still awaiting final library position on salaries). The committee will present its results to the Library at its next Trustee's meeting in February.

The committee discussed the recent School board meeting and the status of the current negotiation with the teachers and the timing of the committee's response. The Mediation session held on Monday and approved by the School Board on Tuesday 1/12/10, needs to be voted on by the teachers. Subsequent to the results of this vote, (if approved), the Committee will have one week to review and issue recommendations on the terms of the contract. The committee will then finalize the school district report.

The committee plans to have meeting on Monday (to finalize the Town Report) and Thursday of next week in anticipation of the results of the teachers vote.

The committee is working together with the BOS to finalize the Town budget and the capital equipment recommendations, together with the roads programs, in order to formalize the committee's final positions on the Town report.

The meeting was adjourned at 11:00 AM upon a motion made by Ed Marudzinski, seconded by Alan Ballard, and unanimously approved.

Respectfully submitted,

Edward W. Marudzinski  
Advisory Budget Committee  
1/16/10