

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE  
MEETING MINUTES  
TUESDAY, JANUARY 18, 2010**

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

Absent: Kathy Garry (by prior notice)

Public: None

Meeting was called to order at 2:32 P. M. by Chairperson Jean Beadle in the Ernest Davis Room in the Moultonborough Town Hall. A motion to approve the minutes of the January 13 meeting was made by Alan Ballard, seconded by Ed Marudzinski and approved unanimously.

There has been a change on the Town Budget capital expenditures. Specifically, the purchase of a six wheel dump truck will be eliminated. To be included as a separate warrant article is a backhoe. The backhoe will be financed as a lease purchase over 5 years.

Tomorrow Carter Terenzini and Joel Mudgett will be meeting with the library Trustees to discuss methodology regarding compensation.

The Thornton study was again discussed as to how much of it the BOS might be implementing. The committee should be hearing more on this topic in the near future.

The Town Report prepared by the ABC will not be presented this Thursday night as originally planned due to receiving some additional final numbers.

Time was spent reviewing the School Report and this item should be read y for finalization at our next meeting which will be at 7:30 A. M. this coming Thursday.

We are also awaiting the CBA from the School Administration since we understand that the agreement has been approved by the School Board and is now before the teachers.

The meeting was adjourned at 4:04 P.M. by a motion by Alan Ballard, seconded by Karel Crawford and unanimously approved.

Respectfully submitted,

Alan Ballard

ABC Member