

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
MEETING MINUTES
MONDAY, JANUARY 25, 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 by Jean Beadle at 8:05 A.M. in the Ernest Davis Room in the Moultonborough Town Hall. A motion to approve the minutes for the January 18 and January 21 meetings was made by Jean Beadle, seconded by Karel Crawford and unanimously approved.

The first item was a review of the "Talking Points" that Jean Beadle would be using for the presentations to the School Board and the BOS. The consensus was that all the salient points were addressed.

The CBA had just been made available to the ABC last Friday and the committee is still in the process of reviewing it. Various questions were raised concerning the proposed step increases, retirement benefits, health benefits and other items. It is anticipated that clarification will be received next week in order that the separate ABC report on the CBA can be prepared. There was some confusion concerning the interpretation of some of the schedules that were received.

Other topics discussed included minor changes to the Town Budget, copies of which were handed out Carter Terenzini.

The meeting was adjourned at 9:35 by a motion made by Jean Beadle, seconded by Karel Crawford, and unanimously approved.

Respectfully submitted,

Alan Ballard

ABC Member