Moultonborough Advisory Budget Committee Draft Meeting Minutes Thursday, April 16, 2010

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Alan Ballard, Karel

Crawford, Kathy Garry and Ed Marudzinski

Absent: None Public: None

The meeting was called to order by the Chairperson at 4:40 P.M. in Moultonborough Town Hall Meeting Room.

The committee reviewed the minutes from 2/24/10 ABC meeting and a motion was made by Ed and seconded by Alan to accept the minutes. Those in attendance voted unanimously to accept the minutes.

The Committee elected Jean Beadle as Chairperson and Ed Marudzinski as Vice Chairperson.

The committee went over the upcoming schedule to draft the annual summary report. Each member gave input as to elements to be included in the wrap up letter.

The committee discussed the upcoming joint meeting with the various town boards (Library, BOS and School Board)

The committee will review the quarterly each town entity quarterly budget to actual and prepare the quarterly report.

The committee began planning for items which they would be working on during the upcoming year prior to the next budget cycle.

A motion was made by Ed Marudzinski, seconded by Karel Crawford, to adjourn the meeting at 5:55 P.M. The motion was approved unanimously.

Respectfully submitted,

Ed Marudzinski ABC Member 4/26/10