

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE**  
**Meeting Minutes**  
**Wednesday, June 30, 2010**

Present: Jean Beadle, Karel Crawford, Ed Marudzinski, Alan Ballard

Absent: Kathy Garry (by prior notice), Library Representative (to be appointed)

Public: None

Meeting was called to order at 4:05 P.M. by Chairperson Jean Beadle in the Ernest Davis Room in the Moultonborough Town Hall.

The Draft minutes of the June 16<sup>th</sup> minutes were discussed in regard to the part concerning Laurie Whitley's comment about the ABC's wrap up letter which contained the word "**broken**" in reference to the ABC and the teacher contract negotiations. The subject was discussed and it was decided to leave the wording as is but to not have the word "broken" in bold. This change was based on the committee's belief that the ABC process is broken and that an alternative approach was needed for the ABC to provide input into what amounts to 70% of the total school budget. A motion to approve the revised minutes was made by Alan Ballard, seconded by Ed Marudzinski, and unanimously approved.

The next item was the possible change to a June 30 FYE. A tentative time line for this project prepared by Carter Terenzini was handed out by the Chair. The list of questions to ask other towns was reviewed, amended, and the finalized list will be distributed by Jean Beadle. In addition it was decided to add the town of New London since it just switched to a June fiscal.

The possible questions for a proposed meeting with the Town Treasurer were reviewed and it was agreed that these questions were to be used more as talking points as opposed to formal questions necessitating formal answers. Heidi Davis has been asked for her input and it was emphasized that the Treasurer's function is one of the few that the ABC has not had an opportunity to observe. Also, both Heidi Davis and Laura Hilliard could assist the ABC in an analysis of the Town's annual cash flow in order to help evaluate the proposed transition to a new FYE. A Thursday evening meeting will be scheduled to meet with the Treasurer.

There is a School Board meeting on July 13 and it is not known what, if any, committee meetings have been held recently. Jean Beadle will follow up with Mike Lancor and also inquire about his discussion with a labor lawyer to determine what the limitations are on the ABC providing input to the School Board prior to contract negotiations. She will also request a final copy of the new CBA. The committee felt that a follow up with Mike Lancor and the Board to learn about actions that will be proposed regarding the informative Demographic Study and recommendations should occur.

Ed Marudzinski made a motion to adjourn at 5:40 P.M., which was seconded by Alan Ballard and approved unanimously.

Respectfully submitted,

Alan Ballard  
ABC Member  
July 5, 2010