

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
Meeting Minutes
Thursday, October 14, 2010

Present: Jean Beadle, Karel Crawford, Barbara Sheppard, Kathy Garry, Alan Ballard

Absent: Ed Marudzinski (by prior notice)

Public: Al Hume

Chairperson Jean Beadle called the meeting to order at 4:10 P.M. in the Moultonborough Town Hall Meeting Room. A motion was made by Karel Crawford and seconded by Kathy Garry to approve the minutes of the September 28 meeting. The motion was approved unanimously.

Jean Beadle reported that she met with the Library Trustees regarding the most recent quarterly figures (which have been posted) and the upcoming budget. They have already worked on their operating expenses but have not completed the salary and benefits section of their budget.

The final list of questions submitted to the Town and School were discussed along with preliminary responses from both entities. The Committee is anticipating initial budget submissions by Town, School and Library to represent a "basic bare bones budget".

The following tentative dates will be confirmed by Mike Lancor for school department budgets:

- Tuesday 10/26, 8:00 A.M.: Personnel Committee
- Thursday 10/28, 7:30 A.M.: Athletic Committee
- Friday 10/29, 7:30 A.M.: Building & Grounds Committee
- Friday 10/29, (following B&G) Technology Committee
- Monday 11/22, 4:00 P.M.: First Budget Meeting

The School June 30, 2010 FYE draft financial statements and first quarter ended Sept 30, 2010 has been made available for review. The quarterly Town financial statements will be presented at the BOS workshop on October 28, 2010.

The overall approach that the ABC will take this year was discussed again. The idea of a shorter more focused report with specific recommendations appears to be the best approach.

Al Hume questioned whether there were any stipends given to any Town personnel and was informed that stipends were only available to teachers.

Meeting was adjourned at 4:50 P.M. upon a motion made by Barbara Sheppard, seconded by Alan Ballard and approved unanimously.

Respectfully submitted,

Alan Ballard
Member, Advisory Budget Committee