

**Moultonborough Advisory Budget Committee  
Meeting Minutes  
Friday November 12, 2010**

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Alan Ballard, Barbara Sheppard, Karel Crawford, Kathy Gary and Ed Marudzinski

Public: None

The Chairperson called the meeting to order at 4:05 P.M. in Moultonborough Town Hall Meeting Room.

A motion was made by Ed Marudzinski and seconded by Alan Ballard to approve the minutes from the October 26th, 2010 meeting. The motion was approved unanimously.

The committee discussed the Library Third Quarter actual vs. budget, formulating some questions to submit to the Library. We will again request the Library to provide a complete list of their financial (cash) accounts as we have from both the Town and the School District. The Town and the School has already provided us the information, which we hope will provide “the Town” better leverage to negotiate better interest rates on accounts.

We had some questions for the Library on their 2011 Budget which we will formulate into questions so that the Library can consider responding prior to the formal presentation in December before the BOS.

We reviewed and developed questions for the Town regarding the third quarter expenditures vs. the budget.

We reviewed and developed questions for the School District, for the first quarter school expenditures.

The School building and grounds and personal committee meetings tentatively rescheduled for the week of November 15 have been postponed until after the November 22<sup>nd</sup> first round School Budget has been presented to the School Board and ABC.. The Committee commented on the dollar volume of school stipends unattached to specific programs that were presented as budget support during the recent personal committee meeting and affirmed its intent to review all school stipends in detail included in the proposed budget. Next, the Committee discussed the long term feasibility of relocating the Rec. dept and integrating the function into the School District. The Committee plans on making this recommendation in its annual report.

The committee discussed who would be able to attend the upcoming School District budget meetings (round two) on technology on Wednesday Nov. 17<sup>th</sup>. The Committee has open questions regarding the technology hardware proposed budget as detailed in the initial presentation.

Ed Marudzinski, seconded by Alan Ballard, made a motion to adjourn the meeting at 5:55 P.M. The motion was approved unanimously. The next regular scheduled ABC meeting will be Nov. 29<sup>th</sup>, 2010.

Respectfully submitted  
Ed Marudzinski  
ABC Member  
11/14/10