

**Moultonborough Advisory Budget Committee
Meeting Minutes
Tuesday, August 17th, 2010**

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

Absent: Karel Crawford (with prior notice)

Public: None

The Chairperson called the meeting to order at 9:00 A.M. in Moultonborough Town Hall Meeting Room.

A motion was made by Ed Marudzinski and seconded by Allan Ballard to approve the minutes from the July 22, 2010 meeting. The motion was approved unanimously.

Jean summarized the meeting with the Treasurer.

The committee discussed how better to present and summarize the TOWN Cash position. A presentation of all segments of the TOWN (Town, School and Library) needs to be developed.

The committee discussed Fiscal Year changes and also the office of Town Treasurer.

The committee will review and discuss RSA's related to the Town Treasurer.

The committee will follow up and contact Mike Lancor to get the Attorneys comments on discussions with the School Board prior to the next CBA session.

The ABC will attend the next School Board meeting to obtain information on proposed hires for the upcoming school year.

The committee discussed areas where continued consolidations and economies could be realized in the TOWN.

The ABC will continue to emphasize that when the Committee refers to the TOWN, the committee is referring to all segments of the Moultonborough Tax Rate. (Town, School District and the Library).

The Committee will follow up to determine the status of any and all of the planned implementation, of previous ABC recommendations (Town, School and Library).

At the next meeting the Committee will work on setting its' schedule for the next Budget cycle.

The committee talked about option dates for our next meeting. Noting final was determined.

Ed Marudzinski, seconded by Kathy Gary, made a motion to adjourn the meeting at 10:35A.M. The motion was approved unanimously.

Respectfully submitted,

Ed Marudzinski
ABC Member
8/23/10

Final