

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE**  
**Meeting Minutes**  
**Monday, March 14, 2011**

Present: Jean Beadle, Ed Marudzinski, Barbara Sheppard, Alan Ballard  
Absent: Kathy Garry (by prior notice), BOS Representative (to be appointed)  
Public: None

Chairperson Beadle called the meeting to order at 8:33 A.M. in the Ernest Davis Room in Town Hall.

A motion was made by Alan Ballard, seconded by Ed Marudzinski and approved unanimously to approve the minutes of the February 22, 2011 meeting.

The first item was the upcoming CBA contract and the previously discussed input that the ABC could legally provide on this subject. Our recommendations and comments were finalized and it was agreed that Chairperson Beadle would review these with the appropriate parties.

The next subject covered was the annual ABC wrap-up letter which is due 45 days after Town Meeting. The wrap –up letter is a vehicle to assess the past budget season and propose changes to next year’s charter based on current experiences. After the results of the March 12 Town Meeting, the committee questioned whether the Town is committed to the idea of having a balanced, well prepared budget that results in the Town operating in an efficient and cost effective manner.

The final portion of the meeting involved a review of various subjects with Carter Terenzini. These topics included the wrap-up letter, performing an analysis of the various reserves, moving to a June FYE, the upcoming work flow studies to be performed by the ABC, and a meeting with the BOS at one of their a work sessions.

The Work Flow studies have been agreed to by the BOS and Jean and Ed will start with the Development Services group. Ed will provide some background material covering the purpose and methodology.

A motion to adjourn at 10:45 A.M. was made by Ed, seconded by Alan, and unanimously approved.

Respectfully submitted,

Alan Ballard, ABC Member  
3/16/11

Final