MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes Tuesday, November 15, 2011

Present: Jean Beadle, Barbara Sheppard, Kathy Garry, Russ Wakefield Ed Marudzinski,

Absent: Alan Ballard Tom Randell (with prior notice)

Public: None

Chairperson Jean Beadle called the meeting to order at 5:02 P.M. in the Ernest Davis Room in the Moultonborough Town Hall

The minutes of the October 27, 2011 were approved unanimously following a motion to approve made by Ed which was seconded by Russ.

The committee unanimously agreed to send responses to both the Town and School on the Committees review of the respective financial performance reports.

The committee discussed the Library budget for 2012, and while there are some added changes to be made regarding benefits (after finalization with the town) the Library budget was unanimously approved after a motion by Ed which was seconded by Russ.

The Committee will plan to begin reviewing the School District budget (to be distributed on Monday Nov. 21st) at the next scheduled meeting on November 28, 4:00 PM.

A motion to adjourn was made at 5:55 by Ed, seconded by Russ, and approved unanimously.

Respectively submitted, Edward W. Marudzinski ABC Member November 27, 2011