

**MOULTONBOROUGH ADVISORY BUDGET COMMITTEE**  
**Meeting Minutes**  
**Friday, December 16, 2011**

Present: Jean Beadle, Barbara Sheppard, Russ Wakefield Tom Randell and Ed Marudzinski,

Absent: Alan Ballard, Kathy Garry, (with prior notice)

Public: None

Chairperson Jean Beadle called the meeting to order at 10:10 A.M. in the Ernest Davis Room in the Moultonborough Town Hall.

The Chair seated Tom as the alternate replacing Alan Ballard.

The minutes of the November 29, 2011 were approved unanimously following a motion to approve made by Russ which was seconded by Barbara.

The Committee reviewed the Final Library budget for 2012. The overall budget was approved by a unanimous vote of all members attending. The Committee will begin to draft its report on the Library Budget.

The committee worked on reviewing and preparing a response to the School District on the latest version of the budget for Fiscal year 2013.

Topics addressed: Athletic director position (recommend using a part time position),

- Realign course curriculum
- Technology
- Co-curriculum offerings
- Trust funds
- Teacher Course staffing levels

The Committee also began assessing the current budget for the Town and will look into topics for consideration during its next meeting.

The next scheduled meeting is on January 4, at 10:00 AM.

A motion to adjourn was made at 12:20 by Ed, seconded by Russ, and approved unanimously.

Respectively submitted,  
Edward W. Marudzinski  
ABC Member  
December 26, 2011