

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
Meeting Minutes
Monday, January 23, 2012

Present: Jean Beadle, ED Marudzinski, Barbara Sheppard, Russ Wakefield, Alan Ballard

Absent: Kathy Garry, Tom Randell (both by prior notice)

Public: Hollis Austin

Chairperson Beadle called the meeting to order at 10:00 A.M. in the Moultonborough Town Hall meeting room.

The minutes of the Jan. 16th meeting were approved unanimously following a motion by Alan which was seconded by Ed.

The draft school budget report was reviewed in detail with some minor changes made in several sections. Actual dollar amounts as of June 30, 2011 were added to the Reserves Section along with estimated amounts for June 30 2012. In order to facilitate completion of the report so that Jean can send it to Mike Lancor prior to Wednesday night's budget meeting, a motion was made by Alan and seconded by Ed. The motion, to have Jean make the appropriate changes and submit the report to Mike, was passed unanimously.

The next item was the proposed change of the Town's FYE date from Dec. 31 to June 30. After discussing the document recommending such a change, it was agreed that the committee was in favor of the recommendation. It was further agreed that the numbers included in the report were flexible and subject to refinement by the BOS.

The town warrant articles were examined with particular attention given to those that the ABC would be giving a recommendation. Article 10 regarding the CBA between the town and the newly formed police union cannot be addressed at this time since nothing has been ratified by either party. Ed questioned the appropriateness/necessity for the ABC to comment on Article 21 relative to the town selling its land on Rt. 109. Russ commented that he thought the language of Article 22 regarding Playground Drive was going to be clarified.

Jean will be making some revisions to the Library Report and then resubmitting it.

A motion to adjourn was made at 11:30 A.M. by Ed seconded by Jean, and approved unanimously.

Respectively submitted,

Alan Ballard,
ABC Member, January 25, 2012