

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
Meeting Minutes
Tuesday, June 19, 2012

Present: Jean Beadle, Kathy Garry, Alan Ballard

Absent: Barbara Sheppard, Ed Charest (both by prior notice)

Chairperson Jean Beadle called the meeting to order at 4:45 P.M. at the Moultonborough Town Hall.

Since this was an organizational meeting, the first order of business was the election of the Chairperson. A motion to nominate Jean as Chairperson was made by Kathy, seconded by Alan and approved unanimously. Alan was elected as temporary Vice Chair and also as the ABC Representative on the CIPC.

Updates regarding the school were reviewed, many of which concerned various personnel changes, the most significant being that of Susan Noyes as the new superintendent. Other items included the latest on the Technology Committee's decision to recommend an iPad Pilot program which was subsequently approved by the School Board. Other items included the search for a new MCS principal, Building and Grounds projects, and the new AD Matt Swedberg.

Town updates covered the new software to be sourced and implemented and various contracts. Changes to the Rec. Revolving Fund were discussed since Article 15 was passed at Town Meeting. Last year the BOS agreed that pending approval at Town Meeting, fees and expenses from Rec. Dept. programs would be run through the Revolving account in accordance with the applicable RSA. The final budget approved at Town Meeting reflected a reduction of approximately \$95,000 which was removed from the initial 2012 Rec budget. The related program dollars and associated revenues will be processed through the Rec Revolving Fund. The details of the accounting procedures have not been formalized and approved by the BOS. Jean will be discussing the status of this subject with Carter.

Jean will set up a meeting with a member of the Trustees of the Trust Fund and Heidi in order to better understand the accounting procedures. Other initiatives included further opportunities to consolidate operations.

ABC meetings will be scheduled for the 1st and 3rd Tuesdays at 4:30 P.M. with the understanding that there will be cancellations if appropriate. The next meeting will be July 17th. There will also be a meeting/workshop on July 26th to review the June 30 Town six month interim financial statement.

A motion to adjourn was made at 4:25 P.M. by Jean, seconded by Alan, and approved unanimously.

Respectfully submitted,

Alan Ballard
ABC Member
June 25, 2012