

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes

Monday, November 26, 2012

Present: Jean Beadle, Betsey Patten, Barbara Sheppard, Kathy Gary

Absent: Alan Ballard (with prior notice)

Public: None

Chairperson Jean Beadle called the meeting to order at 4:35 PM in the Moultonborough Town Hall meeting room.

The minutes of the November 19 meeting were approved unanimously following a motion made by Betsey which was seconded by Kathy.

The Committee reviewed the 2013 Library Budget. Gross operating expenses are budgeted at \$92,500 offset by \$9,500 from private library funds for a net operating budget of \$83,000. Operating expenses remain flat year over year. Salaries and related fringe benefits have increased 3.24%. Full time salaries have increased an average of 3%.

The Committee notes that the trustees have made progress implementing “pay for performance” over the past two years. The committee will request and review a copy of the pay ranges for the full time employees.

Next, the Committee reviewed the 2013/2014 School Budget “Version 1”. The committee noted and commends the Administration for undertaking a serious attempt to address the issue of balancing declining enrollment with adequate and appropriate education for all students. The Committee has identified a series of open questions related to version 1 that will be forwarded to the Superintendent prior to the December 11 School Board meeting. The chair noted that she had scheduled a tour for the Committee of the Technical/Vocational program in Wolfeboro for Tuesday November 27 at 1:00 PM. All committee members are encouraged to attend.

The next meeting will be on December 4 at 4:30 PM.

A motion was made to adjourn at 5:35 PM by Kathy, seconded by Betsey and approved unanimously.

Respectfully submitted,

Jean Beadle
Chair, ABC
December 3, 2012