

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes

Tuesday, December 4, 2012

Present: Jean Beadle, Betsey Patten, Barbara Sheppard,
Absent: Alan Ballard Kathy Gary (with prior notice)
Public: Nancy Wright

Chairperson Jean Beadle called the meeting to order at 4:30 PM in the Moultonborough Town Hall meeting room.

The minutes of the November 26 meeting were approved unanimously following a motion made by Betsey which was seconded by Barbara.

The Committee reviewed a draft memorandum to the School Superintendent and Business Manager outlining the Committees open questions on Budget "Version 1" as discussed at the November 26 workshop. The committee concurred by consensus with the content. The Chair will email the questions to the Superintendent later this evening.

The Committee anticipates that some of its recommendations and concerns will be addressed in School Budget version #2 to be released at the next School Board meeting on December 11, 2012.

Next, the Committee discussed the tour of the Wolfeboro Vocational Technical Center that occurred on November 27, 2012. The Committee unanimously agreed that the program is an excellent opportunity for students to graduate with readily employable marketable skills. Of special note were the "Certified Cisco Technicians program, the Nursing Program which graduates students with the LPN designation, Certified EMT program, the Hospitality Management program and Technology Manufacturing program. The Committee learned that Moultonborough has a twenty year agreement with the VOC ED Center. Currently Moultonborough is allotted 3 seats. Seats are allocated on a % of sophomore students from all participating towns. Moultonborough is allowed additional enrollment should the remaining Towns not fully utilize their respective quotas.

The Committee next reviewed the Town DPW, Assessing, Tax Collector, Town Clerk, and Administration budgets. Items of note included a conversation on a potential new roof needed at the Route 109 property. The Committee noted that they did not believe this item is currently included in the future capital planning schedules and will pass the item on to the CIPC committee for discussion. The Committee discussed the Zamboni. It is the consensus of the ABC that the Zamboni should be the responsibility of the "Hockey Dads" and not the Town. The Committee also notes that it is in full support of the DPW Directors future plans to move work as appropriate to some of the local contractors. The Committee also noted that it will encourage the Tax Collector to evaluate over the next few years the emailing of tax bills.

Finally, the committee had a discussion on the Recreation Revolving fund. Specifically, the Committees concern is that the fund will end the year with an increased balance of approximately \$1,500 versus the planned \$15,000.00, This Committee will ask the BOS to reduce \$15,000 from the recreation operating budget for 2013. The Committee notes that it is not asking that any programs or staff be reduced. By reducing the operating budget, the Committee believes that additional programs should be shifted to the Revolving Fund in the anticipation of reducing the balance as originally planned.

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The next regularly scheduled ABC meeting will be on December 18 at 4:30 PM.

At 5:35PM, Jean requested to move to closed session under RSA:91-a:3II(a) to discuss proposed grade and step changes contained in the 2013 budget proposal.

The motion was made by Jean and seconded by Betsey. Roll call was then taken: Betsey yes, Barbara yes and Jean yes.

The Board exited Non-Public Session at 6:03 p.m. having voted by a vote of 2/3 or greater of the members present to seal the minutes, as divulgence of the information discussed likely would post the action as being ineffective, until - in the opinion of a majority of the members - the aforesaid circumstances no longer apply.

Betsey made a motion to adjourn the meeting. Barbara seconded. Motion carried unanimously.

Respectfully submitted,

Jean Beadle
Chair, ABC
December 14, 2012