

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
Meeting Minutes
Tuesday, December 18, 2012

Present: Jean Beadle, Betsey Patten, Barbara Sheppard, Alan Ballard

Absent: Kathy Gary (with 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 December 4 meeting were approved unanimously following a motion made by Barbara who was seconded by Betsey.

The first item discussed was the e-mail dated Dec. 17 from Carter Terenzini sent to the BOS and the ABC regarding wording of the proposed Warrant Article 11. ABC members present did not disagree with the proposed wording but had serious misgivings about the Warrant Article itself. The Warrant Article asks the town to vote on spending \$17,500 to undertake a site assessment for pursuing "... the development of a facility that includes an indoor gymnasium, Recreation Department office.....that would be on existing school land or property adjacent to school facilities." After a brief discussion, it was discussed that the ABC would not support this warrant article as currently written. It was agreed that Jean would respond to Carter accordingly.

Future dates and deadlines were reviewed including the Jan. 4 joint BOS/ABC meeting at 9:00 AM. The deadlines for ABC reports are Jan. 15 for the town and library and Jan.22 for the school.

The remainder of the meeting was spent making a preliminary list of the various topics to be included in each report.

The library report will pretty much be a repeat of prior year recommendations about shifting accounting chores to the town while continuing to keep all decision making within the library trustees and staff.

The town report will include items such as recommending definitive procedures for the proper accounting of the RRF (Recreation Revolving Fund). There will most likely be comments on the Charrette, software implementation, and compliments on the road program, assigning responsibility for town properties, and other topics.

School comments include stressing positive progress made on streamlining the stipend and co-curricular policies plus tackling the difficult issues involved with declining enrollment. Additional points to mention are the tech goals and the Distance Learning program.

The next ABC meeting, after the joint meeting with the BOS on Jan. 4, will be at 3:30 PM on Jan. 8, 2013.

A motion to adjourn was made at 5:48 by Alan, seconded by Betsey, and approved unanimously.

Respectfully submitted,

Alan Ballard

ABC Member
December 21, 2012