

Advisory Budget Committee Meeting
Monday, June 24, 2013 4:30 PM
Meeting Room, Moultonborough Town Offices

Present: Barbara Sheppard, Chris Shipp, Alan Ballard, Jean Beadle, Betsey Patten, Kathy Garry
Public: None

Jean Beadle called the meeting to order at 4:30 PM

Alan Ballard moved to approve the minutes as submitted. Betsey Patten seconded. MOTION CARRIED unanimously.

Jean noted that she had spoken with Kay Peranelli, Business Manager of SAU 45 in regards to the board's question regarding the landscaping. Kay noted that there is a portion of the school grounds that are outside the landscaping contract which is taken care of by volunteers consisting of students and Stevens Landscaping. Chris Shipp noted that he would look into the issue.

Pass down from School Board Meeting

The School Board will not be meeting in July.

The Board recognized teachers with anywhere from 24-35 years of service with all but one being part of MCS

The District announced the Interim Principal for MCS, Kathleen D'Haene

The Board will be addressing the new Technology Plan in August and will send a copy to the ABC when it has been accepted

The Board recognized a student, Alisha Taylor, who has been awarded a statewide award in the pharmaceutical field. Ms. Taylor has attended courses at the Vocational Education courses in Wolfeboro.

Pass down from CIPC Meeting

The CIPC reviewed the plan for the proposed gym. The Recreation Director, Donna Keuthe, submitted a list of programs with estimates of participation, ages, times, and duration of classes to the CIPC. The members asked for a further break down with present programs, future programs and programs that may not be considered "recreation".

Pass down from the Board of Selectmen

The Board went into closed session and then announced that they will be exploring the acquisition of the Adele Taylor property with the assessed value of \$240,900. The money would go into a scholarship fund. Details will be forthcoming.

Approval of Library Financial Review Letter

Betsey moved to approve the ABC Quarterly Budget Review Library Expenditure Report as submitted by the Chairman. Alan seconded. MOTION CARRIED unanimously.

Review of Police Letter re: Substance Abuse Fund

There was discussion that the Community Drug and Alcohol Prevention and Education Program should be a Police Department program since the department already has a Student Resource Officer. The ABC encourages the formation of a committee to review expenditures and the ABC would like to be notified

of the meeting times for possible attendance. We also noted the SAFEGUARD program is successful at the school.

Discussion of upcoming Budget cycle focus areas

Library

Continued concern for accounting and financial report
Update on all Bank accounts (public and private) and available cash

School

Technology Report – TBD in August
Vocational Education/Wolfeboro
Focus on Educational Offering/Academics vs co-curricular. The ABC would like to have a work session with the School Superintendent. (Perhaps in August)
Distance Learning
Reserves – B&G, SPED, health and fund balance reserves
Bus Contract – Notification of parents when changes in schedule(?)

Town

Recreation Department/Revolving Fund/Cost per program
Letter to Selectmen asking if they would like some suggestions to alternatives, such as privatizing the Recreation Department.
VNA – Meeting with VNA Board and eventually question to Town Meeting re: finances
Adele Taylor Property
Feasibility of Gym on land near or adjacent to school
Succession Planning – What is the impact on the budget?
Canine Program
Boat Fees
Consolidation possibilities
Human Resources – Kathy will send copy of County Human Resources job description. School Board members felt it would be another level of bureaucracy.
Central Business Office – Need to have examples

Next Meeting – July 22, 2013 at 4:30 PM
Audit and Six Month Financial Report to BOS July 25 4:00 PM Work Session

Betsey moved to adjourn at 6:20. Kathy seconded. MOTION CARRIED unanimously.

Respectfully Submitted

Betsey Patten,
Vice Chairman, ABC