

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes
September 23, 2013

Present: Jean Beadle, Kathy Garry, Alan Ballard, Barbara Sheppard
Absent: Chris Shipp (by prior notice)
Public: Nancy Wright

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

The minutes of the September 12, 2013 meeting were approved unanimously following a motion made by Kathy which was seconded by Barbara.

The first item discussed was a review of the memo Alan drafted regarding a meeting of all appropriate town entities with senior management of the Meredith Village Savings Bank. It was decided that Jean would send the memo to the BoS, School Board, Trustees of the Trust Funds, Library Board and respective treasurers. She will request a date to hear back from everyone in order to proceed with a meeting date.

There are no responses to the ABC report to the school since Kay has just returned from vacation.

Jean reminded everyone of the invitation by the Library Board to their October 3rd meeting. Jean and Alan plan to attend and Chris will also, if he is able.

There was also a review of the memos that Jean sent to Carter and the school in preparation for the upcoming budget cycle. Most of the questions in these memos are specifically related to projects and policies of various departments.

The next ABC meeting will be on October 10th at 4:30 and not the October 1st date on the town calendar.

At 5:10 PM a motion to adjourn was made by Kathy, seconded by Barbara and approved unanimously.

Respectfully submitted,

Alan Ballard
ABC Member
September 25, 2013