

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes

October 10, 2013

Present: Jean Beadle, Kathy Garry, Alan Ballard, Barbara Sheppard

Absent: Chris Shipp

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 23, 2013 meeting were approved unanimously following a motion made by Kathy which was seconded by Barbara.

Jean reviewed responses from various town entities regarding the ABC facilitating a meeting with MVSB officials to discuss services, rates, and fees being offered by the bank. Carter and Heidi will represent the town along with Treasurer Laura Hilliard, Kay Peranelli and Treasurer John Fullerton for the school, Paul Ardito for the Trustees of the Trust Funds, Barbara Sheppard and Sue Buckman for the library plus ABC members will all be expected at the meeting. It was agreed that Alan would start by contacting Ann Carlson of the MVSB to set up a date and time. It is anticipated that someone from MVSB senior management will also be present.

The recent meeting with the Library Trustees attended by Jean and Alan was discussed. Overall it was a positive meeting during which everyone was able to gain a better understanding of the ABC's mission and better understand library policies and viewpoints. We were provided a quarterly operating budget and reports from the newly created Library Finance Committee. Jean reiterated her offer to assist the library trustees in any way possible and thanked Phyllis Prouty for her invitation to have ABC members attend Library Trustee meetings.

Next was a review of responses received from the school regarding questions asked by the ABC. A job description for elementary school guidance counselor was provided along with answers to other outstanding questions. Acceptance of the report was approved unanimously following a motion made by Alan which was seconded by Kathy.

Other school items included a Budget Timeline, enrollment statistics, and student athletic participation. It was noted that the actual number of students participating appears to be relatively small which may result in additional cooperation with Inter Lakes in order to field teams.

The next ABC meeting will be at 4:30 on Tuesday October 29 at which time the library budget and school budget meetings will be discussed.

At 5:30 PM a motion to adjourn was made by Alan seconded by Barbara and approved unanimously.

Respectfully submitted,

Alan Ballard

ABC Member
October 17, 2013