## MOULTONBOROUGH ADVISORY BUDGET COMMITTED

Meeting Minutes January 31, 2014

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

Absent: None Public: None

Chairperson Beadle opened the meeting at 8:00 AM in the Town Hall meeting room.

The minutes of the January 5<sup>th</sup> and January 10<sup>th</sup> meetings were approved unanimously following a motion made by Chris and seconded by Kathy.

The primary purpose of the meeting was to review the various warrant articles prior to the public hearing next Thursday February  $6^{th}$ .

Two new warrant articles were discussed which were proposed at the BoS workshop on Thursday the 30<sup>th</sup>. These new items consist of \$40,000 for expanding the Stewart Ambulance contract to include more complete coverage rather than relying on a back up in the event that their primary vehicle is on another call such as a patient transfer. The second new warrant article is for \$61,000 for medical equipment for use by volunteer firemen who are paramedics.

Other warrant articles were discussed with particular attention given to Articles 7 (Adele Taylor property), 13 (gymnasium site study), and 25 (sidewalks). It is anticipated that the proponents of all warrant articles will make their presentations at the public hearing scheduled for February 6<sup>th</sup> at which time recommendations by ABC members will take place.

The meeting was adjourned at 9:10 AM following a motion made by Jean was seconded by Barbara and approved unanimously.

Respectfully submitted,

Alan Ballard

ABC Member February 2<sup>nd</sup>, 2014