

## MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes  
September 23, 2014

Present: Jean Beadle, Amanda Bergquist, Linda Murray, Barbara Sheppard, Alan Ballard  
Absent: Chris Shipp, Kathy Garry (both by prior notice)

Chairperson Beadle opened the meeting at 5:05 PM in the town hall meeting room and seated Linda in place of Kathy who was absent. Both Kathy Garry and Chris Shipp were excused due to a conflict of interest.

The amended minutes of the September 2<sup>nd</sup> meeting were approved unanimously following a motion made by Linda and seconded by Barbara. The amendments were to correctly show Richard Geden as alternate instead of trustee. Also, the words 'based on current public CBA' to the second sentence of the sixth paragraph should be added.

The non-public minutes of September 23<sup>rd</sup> were approved unanimously following a motion by Amanda and seconded by Linda.

The Thursday September 25 BOS 4:00 work session will focus on the Total Compensation Study and ABC members are encouraged to attend.

Jean reported on the recent seminar she attended and noted that the major item of significance concerned dates for transferring money from general funds to trust funds. These transfers apply to both town and school and must now be made prior to December 15 rather the previous date of December 31.

The library report for the six months ended June 30 was reviewed and it was agreed to have Jean submit it to the library trustees.

At 5:35 it was agreed to go into non-public session under RSA 91-A: 3 II and RSA 91-A: 5 IX following the polling of Alan, Jean, Amanda, Linda, and Barbara who all voted in the affirmative. A second polling was taken with all members voting to seal the minutes of the non-public meeting until the finalization of the CBA negotiations.

At 6:15 the members returned to public session following a roll call vote authorizing the change at which time it was noted that the next meeting will be on October 7<sup>th</sup>. Simultaneously, an adjournment motion was made by Alan, seconded by Amanda and approved unanimously.

Respectfully submitted,

Alan Ballard  
ABC Member