

## MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

Meeting Minutes  
September 15, 2015

Present: Jean Beadle, Amanda Bergquist, Linda Murray, Cody Gary, Alan Ballard, Kathy Garry

Absent: None

Guest: Walter Johnson

Jean Beadle opened the meeting at 4:30 PM in the Town Hall meeting room and welcomed new ABC member Cody Gray and guest Walter Johnson, Town Administrator.

First order of this organizational meeting was the election of a chair and vice chair. Alan's nomination of Amanda as chairperson was seconded by Cody and approved unanimously. Amanda nominated Cody as vice chair which was seconded by Kathy and approved unanimously.

Jean distributed the 2<sup>nd</sup> qtr. Town financials and said that the 3<sup>rd</sup> qtr. Report would be available shortly. The Dec. 31, 2014 audit was also provided. The school financials had not been received at this time. Additional school information including the preliminary enrollment numbers, class assignments, and budget items to be reviewed was distributed. As expected, enrollment numbers are down but a new class has been added. There continue to be three languages offered with only two students in Latin III. The ABC for several years has recommended that a language be dropped due to the shrinking enrollment and the lack of students to justify three languages. Various other topics were discussed including the impact on Moultonborough taxes due to the \$2.4 million Carroll County supplemental budget which is estimated to add \$0.30 to the town tax rate. Jean mentioned that the single stream trash program will be presented to the BoS soon and will hopefully be adopted. Linda asked about Rec. Dept. reports and attendance records being available for review by the public and the ABC and it was decided to once again request this information.

Future ABC meetings will be held at 5:00 PM on the first and third Tuesdays of each month. There being no further business the meeting was adjourned at 5:40 PM following a motion by Kathy, seconded by Jean and approved unanimously.

Respectfully submitted,  
Alan Ballard, ABC Member