

**Budget Advisory Committee**  
**Town of Temple**  
April 30, 2008 meeting minutes

BAC members attending: Ben Tirey, Shawn Smith, Honey Hastings, John Pierce, Mike Davidson (7:25 arrival)

Meeting convened 7:10 p.m. by Smith, Vice-Chair

The 3/12/08 & 4/9/08 BAC meeting minutes were reviewed and approved.

Election of officers:

John nominated Shawn as chair, voted affirmative.

John nominated Ben as Vice Chair, voted affirmative.

John nominated Honey as Secretary, voted affirmative.

BAC reviewed the Temple expense spreadsheet, 4/22/08. Highway is at 1/3 +/- expended; Elections is over 1/3 expended; Fire Dept. maintenance is over 1/3 expended; Communications is near fully expended; Bottom line is at 1/3 +/- expended.

BAC reviewed Police Expense Report as of April. Police budget is at 1/3 +/- expended.

Honey discussed ambulance topic at last night's special BoS meeting.

Mike is unable to attend a BAC meeting on May 14. Next BAC meeting will be May 28.

Schedule for 2008/2009 BAC year:

Target end of October to complete BAC budgeting work to hand off to BoS.

Honey expressed concern about advance notice to small entities on budgeting. BAC will give longer notice.

There is an all Boards meeting scheduled for May 6 at 7 pm.

Shawn will draft a schedule, by next meeting, of the BAC timeline and then develop a protocol for meetings.

Honey asked about ambulance & trash contracts relative to BAC responsibility. This may be resolved when the BoS has an all Boards meeting to create Town goals for the year.

BAC goals could include special projects & the Financial Manual.

BAC initiating proposed project topics w/ BoS could lead to committee formation for the same.

BAC discussed the draft Financial Policy & Procedures manual w/ Mike.

Honey spoke about a list of applicable State of NH RSA's for the manual & volunteered to do research.

Shawn has not yet contacted Brian Kullgren.

Mike gave his new phone #, 924-0410, & work #, 654-6726. Ben will update contact list.

Honey asked that Shawn check w/ Debi H. on availability of new mtg. room for next mtg. Shawn to post mtg.

Meeting adjourned 8:00 p.m.

Submitted by: Ben Tirey, BAC minute taker