

**Budget Advisory Committee
Town of Temple NH**

17 November 2008 Minutes

Members Attending: Honey Hastings, Mike Davidson, Shawn Smith (chair)

Members Absent: Benjamin Tirey, John Pierce

Meeting convened: Shawn Smith called the meeting to order at 7:06 pm.

1. Minutes for 3 November

With the following change, the minutes were approved: On page 2 delete Mr. Davidson's name as voting "yes".

2. Review of Budget Presentation to SB

Shawn summarized his meeting with the Select Board to discuss BAC budget recommendations, including the budget lines to reviewed further. He said that he had committed to the Select Board to bring in any changes or updates that the BAC might come across. There are several areas which further changes are expected, including the Police Department. The BAC will review any changes that come in by then at the 1 December meeting.

3. Nominations (if any) for vacant BAC position

No one had heard of any possible candidates for the vacant position.

4. Finance Manual Updates

The BAC reviewed the latest draft (dated 15 November). Under "Revenue - property taxes," it was suggested that the explanation on the two tax bills be more detailed. This was the first BAC look at the revised "fraud" section, now re-titled "dishonesty and fraud." Honey Hastings noted that the revised or new sections were marked with *.

It was agreed that the Financial Manual will be a major item on the 1 December agenda.

7. Next Meeting – 1 December, 7 pm, Municipal Building

8. Meeting adjourned at: 8:46 pm.

Honey Hastings
Secretary

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