

1. Budget Committee Meeting Materials

Documents:

[AGENDA 062822.PDF](#)  
[MAY 24, 2022 BUDGET DRAFT MINUTES.1.PDF](#)

2. Budget Committee Meeting Materials

Documents:

[JUNE 28, 2022 BUDGET APPROVED MINUTES.1.PDF](#)

# **AGENDA**

## **York Budget Committee**

June 28, 2022

7:00 p.m., York Public Library

1. Call to Order
2. Pledge of Allegiance
3. Approval of May 2022 minutes
4. Public Comment
5. Liaison appointments
  - a. Town Hall Building Committee alternate
  - b. Capital Planning Committee
6. Town Liaison report
7. School Liaison report
8. Library Liaison report
9. Town Hall renovation report
10. Fall visits with department heads
11. Other business
12. Adjourn

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**Town of York, Maine**  
**Budget Committee Meeting Minutes**  
**Tuesday, May 24, 2022, 7:00 P.M.**  
**York Public Library**

5 **Call to Order**

6 Vice-Chair Marla Johnson called the BC (Budget Committee) meeting to order at 7:00. A  
7 quorum was determined with five people voting: Marla Johnson, Heather Campbell, Chris  
8 Brown, Mike Spencer, and John D'Aquila. John D'Aquila had been elected to the BC in the  
9 general referendum three days prior. It was his first meeting. Chris Hartwell was absent. Chair  
10 Nan Graves and Secretary Jim Smith had retired from the BC. It was the first meeting off.  
11 Patience Horton took Minutes working remotely. Votes were tallied via roll call.

12 **Pledge of Allegiance**

13 Chris Brown led the Pledge.

14 **Welcome new member(s)**

15 Marla Johnson welcomed John D'Aquila.

16 **Approval of April 2022 Minutes**

- 17 • Motion: Chris Brown moved to accept the Minutes of April 24, 2022. Mike Spencer  
18 seconded the motion, which passed 5-0.

19 **Public Comment**

20 Jim Smith came to the podium. Because of the excellent job the BC did creating the FY23  
21 budget during January and February, the recent election showed tremendous support from the  
22 community. All the items passed with clear majorities. He congratulated everyone on the BC and  
23 cited the department heads for their fine presentations.

24 **Election of Officers**

25 Members marked their votes on individual pieces of paper that were tallied by Jim Smith.

26 **Chair**

- 27 • Heather Campbell nominated Marla Johnson as Chair. Seconded by John D'Aquila, the  
28 motion passed 5-0.

29 **Vice Chair**

- 30 • Mike Spencer nominated Heather Campbell as Vice-Chair. Seconded by Chris Brown,  
31 the motion passed 5-0.

32 **Secretary**

- 33 • Heather Campbell nominated Chris Hartwell as Secretary. Seconded by Mike Spencer,  
34 the motion passed 5-0.

35 **Liaison appointments**

36 Marla Johnson appointed the department liaisons.

- 37 • Library Mike Spencer  
38 • Town John D'Aquila and Chris Brown  
39 • Schools Heather Campbell and Chris Hartwell  
40 • Town Hall Renovation Marla Johnson

41 **Town Liaison Report**

42 Heather Campbell gave the Town liaison report.

43 **School Liaison Report**

44 Marla Johnson summarized the School liaison report on behalf of absent Chris Hartwell

45 **Town Hall Renovation Report**

46 Marla Johnson gave the Town Hall Renovation Report.

47 **Other Business**

- 48 1. Nan Graves and Marla Johnson met with Wendy Anderson to make sure capital budgets
- 49 are on track.
- 50 2. Marla Johnson attended the audit of the FY21 financial statements. It was a positive
- 51 review.

52 **Adjourn**

53 7:45

54 The next meeting will be Tuesday, June 28.

55 Filed with these Minutes

- 56 1. Excise Analysis April 2022 Town
- 57 2. 4.20.22 Expenditure Report Town
- 58 3. 4.30.22 Revenue Report Town
- 59 4. Town Liaison Meeting May 2022
- 60 5. April 2022 – Financials Review
- 61 6. April 2022 - Expense Report

**Town of York, Maine**  
**Budget Committee Meeting Minutes**  
**Tuesday, June 28, 2022, 7:00 P.M.**  
**York Public Library**

**Call to Order**

Chair Marla Johnson called the BC (Budget Committee) meeting to order at 7:00. A quorum was determined with four people voting: Marla Johnson, Chris Brown, Chris Hartwell, and John D'Aquila. Patience Horton took notes working remotely from Town Hall Streams. Votes were tallied via roll call.

**Pledge of Allegiance**

Chris Brown led the Pledge.

**Approval of April 2022 Minutes**

- Motion: Chris Brown moved to approve the April 2022 Minutes. John D'Aquila seconded the motion, which passed 4-0.

**Public Comment**

No one came forward to speak.

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**Liaison Appointments**

**1) The Town Hall Building Committee alternate**

The Committee meets every other Wednesday at 7:00 P.M. at the York Beach Fire Station. Chris Hartwell has agreed to serve as alternate.

- Motion: John D'Aquila moved to nominate Chris Hartwell to be the Town Hall Building Committee alternate member for the Budget Committee. Chris Brown seconded the motion, which passed 4-0

**2) The CPC (Capital Planning Committee)**

The CPC will meet on Thursdays from 9:00 to noon. The dates are August 11, September 1, September 22, and October 13. Wendy Anderson will oversee the meetings in Steve Burns's absence.

The CPC is comprised of two representatives from the Selectboard, two from the School Committee, one from the Planning Board, and two from the Budget Committee. Chair Marla Johnson and Vice-chair Heather Campbell will represent the BC.

- Motion: John D'Aquila moved to nominate Marla Johnson and Heather Campbell as the Budget Committee's representatives on the Capital Planning Committee. Chris Brown seconded the motion. There was no discussion. The motion passed 4-0.

### **Town Liaison Report**

Chris Brown gave the Town Liaison Report.

### **School Liaison Report**

Chris Hartwell gave the School Liaison Report.

### **Library Liaison Report**

Mike Spencer was not present to give a report. The Library Liaison Report is made quarterly.

### **Town Hall Renovation Report**

Marla Johnson gave the Town Hall Renovation Report.

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### **Fall Visits with Department Heads**

The School Department will no longer make their fall presentation on a separate night. Their appearances will be integrated with those of other departments.

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### **Other Business**

- 1) The liaison reports and financials should be sent to Marla. She will consolidate them and send them to Patience, who will file the documents with Diana Janetos.
- 2) A joint roundtable meeting with the Selectboard is tentatively scheduled for Monday, September 12, at 6:00 P.M.
- 3) The preliminary Budget Season calendar has been developed. Meetings will run Tuesday and Thursday nights from January 3 to February 16.

### **Adjourn 8:05**

- Motion: Chris Brown moved to adjourn. Chris Hartwell seconded the motion, which passed 4-0.

Respectfully submitted,  
Patience G. Horton

The next meeting will be Tuesday, July 26.

Filed with these Minutes

1. Town Hall Building Committee Report for June 2022 Budget Committee Meeting
2. System Wide School End May 2022 Expense Report
3. School Liaison Mtg June 2022
4. York Budget Liaison Meeting May 2022 6.28.22
5. May Notes
6. 5.31.22 Revenue Report
7. Excise Analysis May 2022
8. 5.31.22 Expenditure Report