1. Budget Committee Meeting Materials 2020-01-07
   
   Documents:
   
   JANUARY 7, 2020 BUDGET APPROVED.DOC
York Budget Committee Meeting
Tuesday, January 7, 2020, 6:00 P.M.
York Public Library

Call to Order; Determination of Quorum
Chairperson Nan Graves called the meeting to order at 6:00. A quorum was determined with six members voting: Nan Graves, Heather Campbell, Jerry Allen, Jim Smith, Ted Little, and Don Lawton. Michael Spencer was absent. Patience Horton was the recording secretary. The meeting lasted 1.25 hours. Also present were:

- School business administrator Zac Harding.
- Dave Herbein, Vice Chair of the School Committee

Pledge of Allegiance
Jerry Allen led the Pledge of Allegiance.

Public Comment
No one came forward to speak.

Zak Harding, Business Administrator, York School Department
Dave Herbein, Vice Chair of the School Committee

Zak Harding reported on reroofing the Mansard Roof at the High School, the reserve account for the auditorium, vehicle replacement, and dishwasher replacement.

1) The sloped Mansard roof on the edge of the High School Building is in disrepair. It is going to cost about $400,000 to replace with a metal roof. An engineer will make roof-design specs.

2) When renting out the High School auditorium, the rent goes into the reserve account. The proceeds for the auditorium manager, custodian, and ushers go into a sweep account.

3) A 2012 car with 190,000 miles has to be replaced. There are nine special-use vehicles including one backup. They are used for the “Sanford run,” special education, a “life skills” student, and one student who goes to Dover. In off hours, the vehicles are shared with groups like the debating team.
4) The dishwasher at the High School looks like Frankenstein’s monster. The customized replacement has to fit into the hole this one occupies at the cost of about $40,000.

Minutes

- Motion: Ted Little moved to accept the December, 2019 Minutes. Jim Smith seconded the motion, which passed unanimously with a voice count.

Other Business

- Nan Graves recessed the meeting until Thursday, January 9.
- Public hearings will be held in February.
- There will be no meetings during school vacation week.
- All the work has to be finished by February 29.

Adjourn

The meeting adjourned at 7:15.

Respectfully submitted,

Patience G. Horton
Budget Committee Recording Secretary