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**Town of York, Maine  
Budget Committee Meeting Minutes  
Tuesday, August 23, 2022, 7:00 P.M.  
York Public Library**

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6 **Call to Order**

7 Chair Marla Johnson called the meeting to order at 7:00 and stated a quorum with five people  
8 voting: Marla Johnson, Vice-chair Heather Campbell, Board Secretary Chris Harwell, Chris  
9 Brown, and John D’Aquila. Mike Spencer was absent. Patience Horton took Minutes working  
10 remotely from Town Hall Streams.

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12 **Pledge of Allegiance**

13 Chris Brown led the Pledge.

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15 **Approval of July 2022 Minutes**

- 16 • Motion: Heather Campbell moved to approve the July 26, 2022, Minutes, as amended. Chris  
17 Hartwell seconded the motion. By roll call, the motion passed 5-0.
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19 **Public Comment**

20 No one came forward to speak and no emails were received.

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22 **Open Budget Committee seat**

23 Friday, September 9, is the deadline to submit papers for the open Budget Committee seat. This  
24 will be on the November 8 ballot. The position fills Nan Graves’s vacated seat and extends to  
25 May, 2024.

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27 **Liaison Reports**

28 **Town Liaison Report**

29 Chris Brown gave the Town Liaison Report.

30 **School Liaison Report**

31 Heather Campbell gave the School Liaison Report.

32 **Library Liaison Report**

33 This quarterly report will be given in September.

34 **Town Hall Renovation Report**

35 Marla Johnson gave the Town Hall Renovation Report.

36 Please see “BC Liaison Report Town Hall Building Committee for August.”

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39 **Fall Visits with Department Heads**

40 The deadline for handing Marla Johnson questions for the September visits is Friday, September  
41 9. The September visits will be with Water, Police, Fire, and Harbor.

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43 **Other Business**

- 44 1. There will be a joint meeting with the Selectboard on Monday, September 12, at 6:00  
45 P.M. The deadline to give potential topics to Marla Johnson is Friday, September 2.
- 46 2. Budget Season FY24 begins January 3, 2023, and is targeted to end on February 16.
- 47 • Meetings will be held every Tuesday and Thursday beginning at 6:00 P.M.
  - 48 • School Department will be reviewed on Tuesdays and Town on Thursdays.
  - 49 • The season starts with Capital and moves to Operating.
  - 50 • Budget books will arrive before Christmas.
  - 51 • The Town’s meeting policy says that there has to be a serious situation to go remote, and  
52 there will be no hybrid meetings.
  - 53 • Two public hearings are scheduled for January 19 and February 16 (tentative).
- 54 3. The Budget Committee is required to meet monthly, including December.
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56 **Adjourn**

57 7:45 P.M.

- 58 • Motion: Heather Campbell moved to adjourn. Seconded by Chris Brown, by show of  
59 hands, the motion passed 5-0.

60 Respectfully submitted,  
61 Patience G. Horton

62 The next meeting will be Tuesday, September 27, 2022.

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64 Filed with these Minutes

- 65 1. BC Liaison Report Town Hall Building Committee for August
- 66 2. July 2022 Expense Report (2022.08.15) [School]
- 67 3. July 2022 WA Reports [School]
- 68 4. Pages from July 2022 Expense Report (2022.08.15) [School]
- 69 5. 7.31.22 Revenue Report [Town]
- 70 6. 7.31.22 Expenditure Report [Town]
- 71 7. Excise Analysis July 2022 [Town]