Town of York, Maine
Budget Committee Meeting Minutes
Tuesday, July 28, 2020, 7:00 P.M.
Remote Meeting via Zoom

Call to Order
Chairperson Nan Graves called the meeting to order at 7:00 and determined a quorum. Present were Nan Graves, Vice-Chair Heather Campbell, Board Secretary Jim Smith, Michael Spencer, Ted Little, and Marla Johnson. Patience Horton took minutes. Diana Janetos was the Zoom host. The meeting lasted an hour.

Pledge of Allegiance
Jerry Allen led the Pledge.

Election of officers
Votes were sent in emails to Diana Janetos.

1. Chair
   Jim Smith nominated Nan Graves. Heather Campbell seconded.
   Jerry Allen nominated Heather Campbell. There was no second.
   Nan Graves won, 6-1.

2. Vice-Chair
   Michael Spencer nominated Heather Campbell. Ted Little seconded.
   Jerry Allen nominated Mike Spencer. Heather Campbell seconded.
   Heather Campbell won, 5-2.

4. Secretary
   Jim Smith nominated Marla Johnson. Ted Little seconded.
   Jim Smith won, 5-2.

Acceptance of Minutes

- Motion: Ted Little moved to approve the Minutes for the meeting of June 23.
  Mike Spencer seconded.

  In the discussion, Ted Little asked if liaison reports should be submitted before or after their related meeting. Nan replied after, in case of adjustments need to be made.

  Nan asked for a show of hands to approve the minutes. The motion passed unanimously.
Tax Bills

Nan Graves: The mill rate went down $.05, and the change will be reflected in the bill. Revenues should start coming in Mid-September.

Liaison Reports

1. Jerry Allen gave the Town Liaison Report.
2. There was no School Liaison report.
3. Jim Smith gave the Library liaison report.

Liaison assignments

1. Jerry Allen and Ted Little are the liaisons for Town.
2. Marla Johnson and Mike Spencer are the liaisons for Schools.
3. Jim Smith will continue with the Library.

Department Head Meetings

A schedule will be set up for department heads to come in.

New Business

1. In May, representatives from the Budget Committee, Planning Board, and School Committee will have a public hearing and verbally go through the Statements of Fact for the entire ballot.
2. Marla Johnson volunteered to be on the Building Committee for the Town Hall renovation.
3. Two Budget Committee members will be on the Capital Committee. Jerry Allen volunteered.
4. Strategies for holding public meetings during the pandemic were discussed. It is a complicated issue.

Adjourn

Nan Graves adjourned the meeting at 8:00.

Respectfully submitted,
Patience Horton
Recorder