

Motion was made to accept the minutes for February 12, 2020 by Ken Mudie and seconded by Robert Ciavarra vote 7-0.

YARMOUTH FINANCE COMMITTEE MINUTES

February 19, 2020

Present: Ken Mudie Chairman, Jack Moylan, Robert Ciavarra, Nathan Ladley, Jessica Norwood, Sara Kohls, George Perkins via conference call

Absent: Brian Gardiner

Administration: Rich Bienvenue, Acting Assistant Town Administrator and presenter Ken Jenkins Assistant D-Y Superintendent

- 1. Minutes:** The minutes were reviewed and accepted.
- 2. DYRSD Budget Presentation:** Ken Jenkins presented information on the budget to the committee via handouts. One handout reviewed the actual budgets for 2017, 2018 and 2019 with draft of budgets for 2020 and 2021, which covered the 5 year rolling average. He stated the budget is high and in his opinion there was a possibility of downsizing. A copy of power point presentation was given to all committee members for their review. The cover sheet gave the timeline for when the school committee will be meeting to cover point on the budget agreement. It indicated the last possible date to adopt the final budget listed as 3/13/20. The slides covered local revenue assumptions, DESE minimum requirements, listed evidence based practices, examples of other school districts budgets throughout the state and information on changing educational environment and a slide titled potential adjustments. Questions from committee were raised as to % of raises for teachers salaries and discussion of class sizes, the need for summaries to be received before the town meeting, pay scales, and recruitment concerns.
- 3. Free Cash Discussion:** R. Bienvenue presented a handout listing the preliminary/potential free cash uses. The committee reviewed and there was a lengthy discussion related to PD Trailer, the total cost of this item and it was unclear of the funding sources. There was concern as to the others free cash needs that were not brought to committee such as the fire department dispatch problems. Committee members recognized that there are many items that need to be addressed which brought up the question if free cash money could be put into a reserve fund. An explanation was presented to the committee to address this concern. A motion was made to accept the free cash summary and place the \$200,000., earmarked for PD Trailer into a Capital Stabilization Fund. The motion was made by J. Norwood and seconded by N. Ladley and passed with a vote 4-3.

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4. Vote on Com. Dev., DPW, Library, Senior Services, and CPA Budgets:

A motion was made to accept the Community Development Budget by J. Norwood and seconded by J. Moylan and passed with a vote of 7-0.

A motion to accept the DPW Budget was made by R Ciavarra and seconded by N. Ladley and passed with a vote of 7-0.

A motion to accept the Library Budget was made by J. Norwood and seconded by J. Moylan and passed with a vote of 7-0.

A motion to accept the Senior Services Budget was made by J. Moylan and seconded by J. Norwood and passed with a vote of 7-0.

A motion to accept the CPA Affordable Housing Articles of \$280,000., was made by J. Norwood and seconded by J. Moylan and passed with a vote of 7-0.

A motion to accept the CPA Historic Preservation Articles of \$65,600., was made by J. Norwood and seconded by S. Kohls and passed with a vote of 7-0.

A motion was made to accept the Recreation Budget was made by J. Norwood and seconded by J. Moylan and passed with a vote of 7-0.

Natural Resources budget will be presented at the next meeting and the YD budget has not been finalized.

5. Discuss BOS Presentation: K. Mudie will sent presentation outline for BOS meeting to all committee members. He encouraged comments and additions by members.

6. Transfers: no transfers at this time.

7. FinCom Administrative Items: Next Meeting March 4th at 6pm.

8. Adjourn: A motion to adjourn by Sara Kohls and seconded by Jack Moylan, vote7-0.

Meeting adjourned at 7:30.p m.

Respectfully submitted,

Beverly A. Bachand