

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Highway \* PO Box 701 \* Union \* Maine \* 04862  
tel (207) 785-2277 fax (207) 785-3119

Pamela Carnahan, Superintendent  
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services  
Susan Jackson, Director of Instruction

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**TRANSPORTATION & FACILITIES**

**Meeting**

Thursday, December 11, 2008

7:00 PM

at

Central Administrative Offices in Union

<b>COMMITTEE MEMBERS</b>	Carl Cunningham - Chair	Jack Schlottman	Carrie Chavanne
	Ann Donaldson	Bonnie Davis-Micue	David Benner – Vice Chair
<b>OTHERS:</b>	Scott Vaitones,	Steve Sylvester	Gail Hawes

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Approve minutes form October 16, 2008
5. Presentation on an alternative fuel source for Medomak Valley High School
6. Review Fitch Catalysts systems for boilers
7. Review status of AD Gray and 19 Philbrook Street properties
8. Other business
9. Adjourn

**FUTURE AGENDA ITEMS**

- ✓ Bus Garage
- ✓ Contracted bus services