

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## Facilities/Transportation Committee Thursday, March 9, 2017 Central Office

**Committee Members:** Erik Amundsen, Sandra O'Farrell, Bob Williams

**Ex-Officio Member:** Danny Jackson

**Others:** George Bridges, Karla Miller, Steve Nolan

### MINUTES

**I. Call to Order** – The meeting was called to order at 9:00 a.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 3

B. Note absences: Danny Jackson

C. Approve minutes – Motion: Erik Amundsen      Second: Bob Williams

Vote: 3 – 0 – 0

**II. Discussion**

A. Bond update – the committee discussed that since the full board approved the re-prioritization of the bond items, George will begin getting proposals/quotes and bring back to the next meeting

B. Repairs and Maintenance needs – George discussed the MMS water issue and possible solutions

C. Gartley & Dorsky – Steve discussed the NEASC report that Andrew will be bringing to the full board at their next meeting. The report is much better than the report from 10 years ago; however, there are recommendations for improvement to the facilities. The feasibility study for Medomak Valley would help with the construction application. George spoke with Mr. Blatt this morning and he is available to continue the feasibility study for Medomak Valley

Motion to add the MMS UV water treatment system and MVHS feasibility study to the repairs and maintenance list: Erik Amundsen      Second: Bob Williams

Vote: 3 – 0 – 0

**III. Other Business**

A. Mowing Proposal

1. Motion to accept George's recommendation bring to the Finance Committee/School Board, Wayne's Landscaping for a three-year contract for all district fields: Bob Williams      Second: Sandra O'Farrell

Vote: 2 – 0 – 1 (Erik Amundsen)

- B. The next meeting is April 13<sup>th</sup> and will remain at 9:00 a.m. until the dissolution of the Food Service Ad Hoc Committee and then will return to 5:00 p.m.

**IV. Future Agenda Items**

- V. **Adjournment** – The meeting adjourned at 10:00 a.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

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