REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, PO Box 701, Union, Maine 04862 207.785.2277

Steve Nolan, Superintendent Kimberly Schroeter, Director of Instruction Karla Miller, Business Manager Karen Brackett, Director of Special Services

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 reprioritization 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

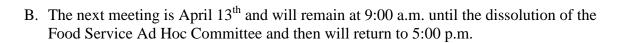
Vote: 3 - 0 - 0

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)



- 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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