

**Special RSU13 Facilities and Transportation (F&T)
Aug 23rd, 2010 – 5:00 pm South School Building**

Committee	Committee	
<input checked="" type="checkbox"/> Greg Hamlin - Chair	<input type="checkbox"/> Josiah Wilson	<input checked="" type="checkbox"/> Scott Hall
<input checked="" type="checkbox"/> Jim Kalloch	<input checked="" type="checkbox"/> Ruth Anne Hohfeld	<input type="checkbox"/> Todd Johnston
<input type="checkbox"/> George Emery	<input checked="" type="checkbox"/> Judy Lucarelli	<input checked="" type="checkbox"/> Scott Vaitones
Time IN: 5:00 pm	Time OUT: 7:00 pm	<input type="checkbox"/>
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.	None	
Old Business		
New Business		
<ul style="list-style-type: none"> Boiler at MacDougal School and replacement options for South School. 	<p>The committee met at South School in order to view and discuss that's schools boiler.</p> <p>South: The work on the South School boiler is underway. This \$5-7K expense should give us at least three years of useful life. This is much needed time to come up with an overall Capital Plan. From this plan we will investigate alternatives and cost out the various logical options. We also saw that the old boiler, while on its end of cycle, was in its day a high end efficient model. So much so that it's efficiency rating is probably better than newer one at MacDougal. Having said that please note this is like comparing a Cadillac to a Chevy. Nice to do but not very practical.</p> <p>MacDougal: New information was noted. It would cost us \$11k to move the boiler to the McLain basement for storage. Storing is only a <u>2-3 year option</u> as once it's taken apart the various pieces "could" loose there shape and not go back together. Best course is to leave it in place, hooked up, but drained if we need to store it. Much depends on what the city wants to do with the property.</p>	
<ul style="list-style-type: none"> Disposition of MacDougal School – Meeting with City on 9/8 6:30pm 	<p>Judy needs direction as to how to proceed with the city. We suggested that she go and see what they have to offer and we would then meet to discuss. Again we stress that any proposal where the boiler goes out of the school district will result in "all" of us paying more to replace that boiler.</p>	
<ul style="list-style-type: none"> Vans Needed 	<p>Two of our existing vans will not pass inspection. One shuttles kids and the other was used to shuttle food. Judy and Scott will see what the state has for surplus as we need to replace these two vans.</p>	

<ul style="list-style-type: none"> • Yard Sale 	<p>The District has accumulated a number of old wooden desks and assorted classroom materials which were formerly MSAD 5 / 50. These items will be at the MacDougal School Rockland between 8 AM and Noon Saturday (Date TBD). All unwanted items will be sold in this yard sale as is for cash which goes into the general fund.</p> <p>Considering the expected low cash value it was suggested that other local agencies along with our Principals have first pick. The value to them will be much more than what we could get for cash. As such prior to the sale Principals, and other local agencies like MCST, Herring Gut, Christian Schools, etc., get to pick and tag any and all useful items for their respective schools.</p>
<p>Next meeting: Tuesday September 7th</p>	
<p>Comments, Questions, Concerns, Problems, or Praise</p>	