

**Revised Minutes – RSU 13 – Facilities and Transportation Meeting
Tuesday, December 6, 2011 – 5:30PM – McLain**

| Committee | Committee or Visitors | Committee or Visitors |
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| <input checked="" type="checkbox"/> Gregory Hamlin, Chair | <input type="checkbox"/> Judith Lucarelli | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> George Emery | <input checked="" type="checkbox"/> Scott Vaitones | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Bill Pearce | <input checked="" type="checkbox"/> Scott Hall | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Eric Schenk | <input checked="" type="checkbox"/> Todd Johnston | <input type="checkbox"/> |
| Time IN: 5:30 pm | Time OUT: 6:57 pm | |
| Discussion | | Results / Follow Up |
| Administrative: Any Changes to the Agenda? | | NONE |
| <p>New Business:</p> <ul style="list-style-type: none"> Initial talks about walk zones & cluster bus stops. <p style="text-align: center;"><u>Revisions/updated items are underlined</u></p> <ul style="list-style-type: none"> Update on the McLain Chimney. | | <p>We spent the entire time talking about what is the reason and expectation of benefits of implementing walk zones & cluster bus stops. The key being shorter run times.</p> <p>What we came to for a conclusion is we don't have enough data to determine. In part this is due to not having enough of Scott Hall and Todd Johnston time to do the analysis we need. It's understandable since 23% of the drivers and maintenance folks are either out sick or under work restrictions. This has been the case for most of the RSU13 two year life.</p> <p>Scott and Todd are going to look at clustered specific bus stop data and also give us some time tests for the 22 mile trip down to St. George peninsula to Port Clyde at the January meeting. Basically some hard data to help us determine if we can get shorter run times.</p> <p>Eric came up with a idea to explore build/develop a reserve list of emergency drivers so it doesn't always fall to Todd and the custodians when drivers are needed. <u>Folks discussed seeing the shortage of drivers as a real crisis. That is Todd and Scott Hall end up putting out fires and unable to execute their administrative planning duties. a couple strategies discussed for recruiting more drivers. One was actively looking for local folks whom can get a license to drive ergo the beginnings of a reserve of new drivers.</u></p> <p>Things are looking a better, cost wise, than earlier suspected. Scott Hall found a commercial chimney outfit that for \$12k, in the spring, can inspect the chimney, Install 3 permanent steel rectangular bands with turn-buckles, Pull the head back together as much as possible, reset the rain cap and secure and point the chimney and splits. This looks reasonable but as the time approaches we will get another quote or two to be sure.</p> |

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| <p>Old Business:</p> <ul style="list-style-type: none"> Update on Facilities and Transportation – How we doing on the goal. <u>Update Wood Boiler at the bus garage.</u> | <p>Not Discussed</p> <p><u>It seems that the wood boiler at the bus garage is broke and the owner is not intending to replace it. He is however, willing to buy our 9-10 cords of wood. As such we are left with using an oil fired burner that we had budgeted only 500 gallons of oil. This could well be a \$2-3k overspent line item as it could not be planned for in this year's budget.</u></p> |
| <p>Other:</p> | |
| <p>Comments, Questions, Concerns, Problems, or Praise</p> | |