

**RSU 13 Facilities and Transportation (F&T)
July 22, 2010 – 5:30pm McLain Building**

Committee	Committee	
<input type="checkbox"/> Greg Hamlin - Chair	<input type="checkbox"/> Jamie Doubleday	<input type="checkbox"/> Scott Hall
<input type="checkbox"/> Jim Kalloch	<input type="checkbox"/> Ruth Anne Hohfeld	<input type="checkbox"/> Todd Johnston
<input type="checkbox"/> George Emery	<input type="checkbox"/> Judy Lucarelli	<input type="checkbox"/> Scott Vaitones
Time IN: 5:30 pm	Time OUT: x:xx pm	<input type="checkbox"/>
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.		
Old Business <ul style="list-style-type: none"> • Add Air Quality at Thomaston Grammar School. Are the Four Transfer Fans in? • Facility Audit Update – Progress and State School Building Construction Application schedules. Update since June? • Bus Radio License Status - Update We have a temporary license with plans on getting the final permanent one around September. • Update on the Transportation Software Joe Knight is working the “Infinite Campus” to “Transfinder” data entry issues and Scott Hall is working the Driver, Bus, Age, and Capacity entries. • Discussion about bus maintenance. • MacDougal School – Progress/Update. • Electrical Issues - We will be reviewing the fire alarms systems in Gilford Butler and Owls Head schools. We are all set to do as a summer project. One building will be done as soon as practical. The other will wait just a bit to see “if” we can save a couple of thousand by pulling the equipment out of MacDougal. • Update on use of double bus runs next year and the effect on School Start times and the communication of same (Board and Public) Judy passed out a “draft” working copy of the proposed bus runs for next year with start times of 7:30 am for higher grades and 8:30 am for lower. Key factors and timing include Pre-School supervision, clustered bus stops, and walking zones. • Department of Labor Audit results and feedback. – Update 		

<p>New Business</p> <ul style="list-style-type: none"> • Committee Goals – Update - Folks should be thinking about out 2010-2011 goals: Some might be: <p>(*) Making the Transportation software program operational and effective. (*) Building a five year capital plan outlining those larger capital outlays like; Roof, Boilers, parking lots, Energy Audits, etc. (*) Follow-up on any State Construction Applications (*) Site visit by the committee in August.</p> <ul style="list-style-type: none"> • New Meeting time – 1st vs. 2nd Tuesday of each month. Discussion • Do we need an Aug Meeting? • Year End Report to the Board 	
<p>Next meeting: Tuesday ???</p>	
<p>Comments, Questions, Concerns, Problems, or Praise</p>	