

# Agenda for October 13, 2009

## Agenda - RSU13 Facilities and Transportation (F&T) Oct 13th, 2009 – 5:30 pm McLain Building

Committee	Committee	Committee/Visitors
Greg Hamlin - Chair	Jamie Doubleday	John Spear
Jim Kalloch	Ruth Anne Hohfield	Scott Hall
George Emery	Judy Lucarelli	Todd Johnston
<b>Time IN: 5:00 pm</b>	<b>Time OUT: pm</b>	Paul Dostie
Discussion		Results / Follow Up
<input type="checkbox"/> Review and Make Changes to this Agenda.		
New Business		
<input type="checkbox"/> Discuss proposal for Skate Park from South Thomaston parent.  <input type="checkbox"/> Update on Repairs at MacDougal		
OLD Business		
<input type="checkbox"/> <b>Goal for 2010</b> – Facilities Audit - Judy, Scott, and John to get together to discuss what it is we want out of the Facilities Audit and what activities need to be addressed to get there.		
<input type="checkbox"/> <b>Goal for 2010</b> – Implement State Transportation Software Latest word is the software is available for piloting. We did not volunteer. I am hoping it will be available for staff to set it up over Xmas vacation. But it may be Feb.		
<input type="checkbox"/> Update bus parking RDHS – Last time it was suggested we go slower and review our options more closely rather than push to move right now. Need to re-consider Traffic Patterns, Snow Removal, Radios vs Phones and obtain any permits needed and analyze costs. We are exploring other bus yard options. Assuming we do not have the cash to take care of this during 09-10 at this point.		
<input type="checkbox"/> Update status of two new buses. Buses have been delivered. Financing will be going to Finance Cmt on the 8 <sup>th</sup> , and the Board on the 5 <sup>th</sup> .		
<input type="checkbox"/> Update replacement of bus involved in accident last April along with the radio replacement.		
<input type="checkbox"/> Update on Underground Fuel Tanks, Water main valve, Sprinkler, and The Food Service Truck. - We are working on RDHS oil tanks. Water main went OK at MacDougal. Sprinkler being reconnected. And I think we found a FS vehicle used.		
<input type="checkbox"/> <b>Next meeting:</b> Tuesday Nov 10 <sup>th</sup>		Topic TBD – Could be start talks about construction possibilities.

<input type="checkbox"/> <b>Comments, Questions, Concerns, Problems, or Praise</b>	
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