

Minutes for January 12, 2010

Minutes RSU13 Facilities and Transportation (F&T) Jan 12th, 2010 – 5:30 pm McLain Building

Committee	Committee	Committee/Visitors
Greg Hamlin - Chair	Jamie Doubleday	Scott Hall
Facility Audit Jim Kalloch	Ruth Anne Hohfeld	Todd Johnston
George Emery	Judy Lucarelli	Peter Roche
Time IN: 5:25 pm	Time OUT: 6:35 pm	
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.	None	
Old Business		
<input type="checkbox"/> Add Air Quality at Thomaston Grammar School	Thayer Corp. – Found two Roof fan motors that need to be replaced. They also discovered 7 transfer fans not covered by a contract. We plan on doing the two roof motors and 3 of the 7 transfer plans now and budget for the rest.	
<input type="checkbox"/> MacDougal School Update. What about Broad Reach tenent?	After the Rockland Voting Judy will meet again with them to discuss options – March	
<input type="checkbox"/> Facility Audit Update – A goal for 2010 - Contracted with John Spear for assistance with the Facility Audit and Construction Applications.	John has been tied up with the Many Flags and bargaining as such NNTR on the construction applications and Facility Audit.	
<input type="checkbox"/> State School Building Construction Application schedules. <i>Integrated, Consolidated, 9-16 Educational Facilities</i> application form (Many Flags) is out and completed applications are due on or before 3/15/2010. <i>New Construction/Renovation for Major Capital Improvement Program</i> application form is scheduled to be out 11/15/2009 and completed applications are due on or before 6/15/2010.		
<input type="checkbox"/> Progress on Bus Garage Move	Moving in, working on the Bus Plugs and Base Radio licensing from SAD's to RSU13.	
<input type="checkbox"/> Progress on Many Flags Application.	All are working on meeting the deadlines for the application due in February.	
<input type="checkbox"/> Progress on availability of the Transportation Software Judy has talked with Jim Rier at DHS and requested that we have the software in February. He agrees and Judy will pursue	NNTR (Nothing new to report)	
New Business		
<input type="checkbox"/> Report on what the High School Study Group has for findings and recommendations.	Now that we have one location for the buses it is imperative we get the State Transportation	

	software working (Feb) so as to run possible plans.
Next meeting: Tuesday Feb 9 th	<ul style="list-style-type: none">• Facility Audit Update – Progress• State School Building Construction Application schedules - Progress• Bus Garage Move Update• Progress on Many Flags Application.• Progress on availability of the Transportation Software• Maintenance Projects for 2010/2011
Comments, Questions, Concerns, Problems, or Praise	.