

# Minutes for October 13, 2009

## Minutes - 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: 5:30 pm</b>	<b>Time OUT: 7:15 pm</b>	Tess Kilgour,
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.	None	
New Business	<p>Parents and Select Person (Penny Alley) of South Thomaston presented. General feeling was this was a good use of the land. Funding would be via the town and private donations. Since time is on everyone side we asked for a simple site plan (Plot the estimated 60 by 70 foot square on one of our site maps). The Parents and Select Person will follow up on insurance, plot plan, and a review by Scott Hall to make sure it will not interfere with any school operations (Wells, septic, plowing, etc.)</p> <p>Even with a slow start the repairs at MacDougal are ahead of schedule. Have discovered some issues with where the chimney goes through the roof but nothing major.</p>	
<input type="checkbox"/> Discuss proposal for a memorial Skate Park from South Thomaston parent.		
<input type="checkbox"/> Update on Repairs at MacDougal Boiler		
OLD Business	<p>Discussed our expectations. Consensus was consolidating the studies we have would be a good start point. Then compare and contrast the buildings / studies with an eye towards finding issues and identifying opportunities. This would be a work in progress in that as we go we will adjust our activities based on the findings.</p> <p>Still on track for between Christmas vacation and February.</p> <p>No decision yet. Folks still want a one bus location / solution. Just what and where that would be needs more study.</p> <p>Both buses are operational with one on the east and one on the west side. Now it's critical we get</p>	
<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 Christmas 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> .		

<ul style="list-style-type: none"> <li>❑ Update replacement of bus involved in accident last April along with the radio replacement.</li>   <li>❑ 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.</li> </ul>	<p>the 3 year lease approved within 60 days so as not to lose the lease purchase option.</p> <p>The replacement bus is now in service. We did get the radio out of the old bus without incident.</p> <p>In general all is going well considering all that was found. Alarms are working, electrical panel is in, emergency lights are in, we disabled a range top, and drafts / vents are being worked to get better ventilation in the short term.</p> <p>Fuel Tanks – Four tanks on the east side failed inspection. One will have a temp fix with a boot over certain pipes (approx \$2k). One has to have all the piping replaced (Building to tank approx \$10k) and the other two will need to be budgeted this coming year. Good news is none of the tanks are leaking.</p> <p>Water Main – Replacement went well.</p> <p>Sprinkler in the basement at McLain was reconnected.</p> <p>Food Service Truck was replaced with a used 2002 U-Haul truck with about 64k miles on it for a price of \$13.5k. Everyone involved is happy with the solution.</p>
<ul style="list-style-type: none"> <li>❑ <b>Next meeting:</b> Tuesday Nov 10<sup>th</sup></li> </ul>	<p>Topic TBD – Skate Board Park, Could be start talks about construction possibilities.</p>
<ul style="list-style-type: none"> <li>❑ <b>Comments, Questions, Concerns, Problems, or Praise</b></li> </ul>	