

Minutes for September 8, 2009

Minutes - RSU13 Facilities and Transportation (F&T) Sept 8th, 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
Time IN: 5:30 pm	Time OUT: 6:45 pm	Paul Dostie
Discussion	Results / Follow Up	
<input type="checkbox"/> Review and Make Changes to this Agenda.	None	
<input type="checkbox"/> Goal for 2010 – Facilities Audit	<p>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.</p> <p>Waiting on the State – Probably closer to Mid Year</p>	
<input type="checkbox"/> Goal for 2010 – Implement State Transportation Software	None	
<input type="checkbox"/> Discuss what are the roles, responsibilities and objectives for the F&T committee this coming year. Any Changes?	<p>Suggest 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.</p>	
<input type="checkbox"/> Update bus parking RDHS	<p>The two new buses should be operational in about 3-4 weeks. They are due at dealer next week but more work, like lettering, is needed to become operational.</p>	
<input type="checkbox"/> Update status of two new buses that are on order.	<p>The replacement bus is at Oconnor's (the vendor). We need to discuss with the attorney if prudent to remove radio at this time. In the mean time we will use another radio or purchase one of two budgeted.</p>	
<input type="checkbox"/> Update replacement of bus involved in accident last April	<p>Scott Hall reviewed his list of summer projects. (Attached)</p>	
<input type="checkbox"/> Review summer maintenance activities	<p>John Spear reviewed his <u>draft</u> MacDougal School worksheet that will be going to Finance. (Attached) Key was we need to use about \$82k from contingency to pay for the work at the school. \$19k for all the Misc Work (Fire Alarm, electrical, Lighting, hot water etc) and \$63k for the first year of two year lease for the new boiler.</p>	
<input type="checkbox"/> Update MacDougal School boiler and other safety improvements.		
<input type="checkbox"/> Next meeting: Tuesday Oct 13 th	<p>Topic TBD but maybe the Facilities Audit Others topics under investigation: Underground Fuel Tanks, Water main valve, Sprinkler, and The Food Service Truck.</p>	
<input type="checkbox"/> Comments, Questions, Concerns, Problems, or Praise		

