



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

TRANSPORTATION & FACILITES COMMITTEE MEETING MINUTES
April 8, 2010
Medomak Middle School

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|------------------|---|----------------------------|---|---------------|---|--|
| COMMITTEE | p | David Benner, Chair | E | Gail Hawes | p | Bonnie Micue Davis (Ex-officio member) |
| MEMBERS | P | Jane Brown | p | Ron Dolloff | | |
| OTHERS: | p | Scott Vaitones | p | Frank Boynton | p | Steve Sylvester |
| | p | Danny Jackson | | | | |

- I.** Meeting called to order at 7:02 PM
- II.** Declared a quorum with three out of four members present
- III.** Noted absentees: Gail Hawes excused
- IV.** Motion by David Benner and Seconded by Jane Brown to approve minutes of March 11, 2010. All voting in favor.
- V.** Reviewed proposed summer projects and use of Federal Stimulus funds for FY11.
 - a. Suggest single sourcing MVHS rubber roof
MVHS overhang repair Underhill Construction
The asbestos abatement to New Meadows
The Committee recommends single sourcing the above projects
Also noted: All of these pieces were bid out last year as add alternates to the High School projects and each submitted bids to do this piece.
 - b. Remaining projects to be bid out each separately.
 - c. Window replacement at Warren Community School
 - i. Replace 19 windows and reduce opening area \$23,000 to \$30,000)
 - ii. Replace 19 windows in existing opening \$15,000 to \$18,000
 - iii. Add 19 storm windows \$5,000.

The Committee will meet at Warren on May 13th to review window options.

The Committee is OK to bid out the Priority 1 items so that the work can be contracted in time to be done this summer.
- VI.** Reviewed next step with Medomak Middle School Construction project issues
Scott was told that he was on a good track and doing what citizens want to have happen.
- VII.** Reviewed the new State bus routing software
- VIII.** No noted future agenda items or other business.
- IX.** Adjournment at 8:28 pm