



**Regional School Unit 24
Facilities and Transportation Committee Meeting**

**Tuesday, January 10, 2012
5:30 P.M.
Central Office**

Attendance: Michael Bierman, Tug White, Geoff Zentz
Staff: David Bridgham, Russ Gray, Suzanne Lukas
Guests: Charles Hodge, Michelle DeWitt

- I. Call to Order: 5:30 P.M.
- II. Adjustments to Agenda: None
- III. Agenda Items:
 - a. Energy Service Contractor Interviews: Representatives for Honeywell, Siemens, and Trane provided presentations and answered questions regarding their qualifications, experience, and results with Energy Service Contractor Agreements. The committee chose to defer a decision on whether to proceed with the Energy Services Contractor process, and if so select a vendor, to a meeting tentatively scheduled for 5:30 P.M. on January 17, 2012 prior the RSUB meeting.
- IV. Intification of agenda items for next meeting:
 - a. Energy Performance Contracting
- V. Schedule of next meeting: January 17, 2012, 5:30 P.M., Sumner Memorial High School
- VI. Adjourn: 9:05 P.M.