



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

**Tuesday, January 17, 2012
5:30 P.M.
Sumner Memorial High School
Room 18**

SPECIAL MEETING

Attendance:

Staff:

- I. Call to Order
- II. Adjustments to Agenda:
- III. Agenda Items:
 - a. Consideration of a recommendation to the RSUB on whether or not to pursue an Energy Performance Contract
 - i. If chosen to pursue, consideration of the recommendation that the RSU authorize the Superintendent to sign a letter of intent with whichever firm the committee recommends.
- IV. Schedule of next meeting: Tuesday, March 6, 2012, 5:30 p.m., EHS
- IV. Adjourn