



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

**Tuesday, December 20, 2011  
5:00 P.M.  
Central Office**

Attendance: Jamie Buteau, Michael Bierman, Tug White, Geoff Zentz  
Staff: David Bridgham, Russ Gray

- I. Call to Order: 5:00 P.M.
- II. Adjustments to Agenda: None
- III. Agenda Items:
  - a. QSCB: The committee participated in a conference call discussion with William Stockmeyer of Drummond, Woodsum, and MacMahon, who serves as the districts' bond counsel. The discussion centered on the various options for completing projects using QSCB funds (Energy Service Agreements, Design/Bid/Build, Design/Build) and the implications for financing. It was concluded that the Energy Service Agreement (a.k.a. Energy Performance Contract) model offered the most flexible options for financing. In that the RFQ process had already been completed and the required three vendors had been notified that they had demonstrated acceptable qualifications, the committee requested that representatives from Honeywell, Siemens and Trane be scheduled for interviews to be held on Tuesday, January 10 at 5:30 P.M. in the district conference room. The committee urged that as many members of the RSUB as possible be in attendance as decision on an energy performance contract vendor may be made at that time.
- IV. Identification of agenda items for next meeting:
  - a. Energy Performance Contracting
- V. Schedule of next meeting: January 10, 2012, 5:30 P.M., District Conference Room
- VI. Adjourn: 6:10 P.M.