



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

**Tuesday, November 15, 2011
5:00 P.M.**

Sumner Memorial High School

Attendance: Jamie Buteau, Dick Gray, Tug White, Geoff Zentz
Staff: David Bridgham

- I. Call to Order: 5:05 P.M.
- II. Adjustments to Agenda: c. Custodian/Driver Uniforms
- III. Agenda Items:
 - a. HCTC Facility Study: The committee discussed the proposals that were submitted by WBRC, Oak Point Associates, and Harriman. All firms were considered well qualified to perform the work. **The motion to select Oak Point Associates to perform the HCTC Facility Study to determine the direction of future repairs/renovations to the facility, for a total fee of \$18,000, was made by Geoff Zentz seconded by Dick Gray. Vote: Yes 4, No 0.**
 - b. Energy Performance Contracting: David Bridgham reported that RSU 24 was one of ten districts approved by the state board of education to receive FY 12 Qualified School Construction Bond (QSCB) funds. The amount approved for RSU 24 is \$2,910,000 and must be used for eligible weatherization and energy conservation projects. The projects will impact all buildings in the district except EEMS and PNS.
 - c. Custodian/Driver Uniforms: The committee reviewed the minutes of its' November 9, 2010 meeting and verified that the shirts ordered for the custodian and drivers were gray with red embroidery as directed.
- IV. Identification of agenda items for next meeting:
 - a. Energy Performance Contracting

V. Schedule of next meeting: January 10, 2012

VI. Adjourn: 6:05 P.M.