

**Minutes – RSU 13 – Facilities and Transportation Meeting**  
**Tuesday, January 10<sup>th</sup>, 2012 – 5:30PM – McLain**

Committee	Committee or Visitors	Committee or Visitors
<input checked="" type="checkbox"/> Gregory Hamlin, Chair	<input type="checkbox"/> Neal Guyer	<input type="checkbox"/>
<input checked="" type="checkbox"/> George Emery	<input checked="" type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bill Pearce	<input type="checkbox"/> Scott Hall	<input type="checkbox"/>
<input type="checkbox"/> Eric Schenk	<input checked="" type="checkbox"/> Todd Johnston	<input type="checkbox"/>
<b>Time IN: 5:30 pm</b>	<b>Time OUT: 7:00 pm</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
<b>Administrative:</b> Any Changes to the Agenda?		None
<b>Old Business:</b> <ul style="list-style-type: none"> <li>Continued talks about walk zones &amp; cluster bus stops and the Expanding the Emergency Driver List. Seems they are more related than we first thought.</li> <li>Boiler – Do we have any other options?</li> </ul>		<p>After a lengthy discussion we realized that we are not ready for walk zones &amp; cluster bus stops. More time needs to be spent on implementing what we have for process and building a baseline history. We also need to spend more time on building our sub reserves and addressing the absentee rates. So far we have found seven sub custodians and three part time drivers. A very good start.</p> <p>We ask Todd and company to be looking for places where we the board and the transportation department might best work together for improvements.</p> <p>Since the Boiler is not being replaced and we have sold our 9-10 cords of wood to the owner we asked what else we might do. Being investigated is the purchase of a waste oil burner (\$9-\$10k) that may have less than a two year payback. More to come on this in next year's budget. Keeping in mind we need to retain ownership!</p>
<b>New Business:</b> <ul style="list-style-type: none"> <li>Thoughts on our Facilities Plan?</li> </ul>		Didn't discuss but I asked folks to be thinking about how we might get this kick started.
<b>Other:</b>		
<b>Comments, Questions, Concerns, Problems, or Praise</b>		