

**Regional Planning Committee Meeting
Hall-Dale Elementary School
March 6, 2008**

Present: Chairman O'Neil LaPlante, Vice-Chairman Mike Rogers, David Lyal (Alt) Jim Grandahl, Cindy McPherson, John Armentrout, Mary Gleason, Gary Getchell(Alt), Rich Howard (Alt), Doug Averill, Seth Goodall, John Ottum. Also attending: Martha Witham, Rick Cote, Cathy Squires, Don Siviski.

1. Chairman O'Neil declared a quorum present and called the meeting to order at 6:04.
2. Vice-Chairman Mark Rogers motioned to accept the minutes of 2/26/08. Jim Grandahl seconded the motion. Voted in favor unanimously
3. There were no adjustments to the agenda
4. There was no public comment on agenda items
5. Old Business

5.1 Completion of Reorganization Plan

- a) Plan item 6.4I, 13B Cost Sharing in the RSU
- b) Vice-Chairman Mike Rogers motioned that the Cost Sharing Formula for each town/city in the new RSU be based 100% on property value.

John Ottum seconded the motion
Voted in favor unanimously

5.1b Plan item 6.4I 13E Claims and Insurance

Vice-Chair Mike Rogers motioned to accept the disclosure of all claims against each SAU in the proposed RSU. (One claim exists in the Monmouth School District.) Jim Grandahl seconded the motion. Voted in favor Unanimously

5.2 Positive Benefits of Consolidating

After receiving additional suggestions from RPC members and administrators from RPC Schools the list will be entered in Section 1D Potential Educational and Program Enhancement from Reorganization into the KIDS.

6.0 New Business

A draft copy of the “plan” due to DOE by March 28th was distributed and reviewed by the Committee

7.0 Committee Reports

7.1 PE/R Cindy McPherson reported that the bulk mailing has been duplicated and folded and will be bundled and delivered to the Hallowell Post Office by Monday March 10th for distribution to all five towns. Notification of the Richmond Public Meeting on March 12th should include a local posting and potential flier distributed to students on Monday or Tuesday to take home.

7.2 Finance The group discussed an interpretation tuition/choice received from Jim Rier “whatever choice exist (15% secondary students from Dresden) will remain once the RSU is formed.” Other financial concerns will be referred to the Transition Team.

7.3 Building and Grounds. The group discussed the inclusion of more detailed information about land areas be included in the plan. Once again the transition team may need to continue to work on these items.

8.0 Chairman and Vice-Chairman Report. Given the legislative inaction to agree on the terms of LD1932 and the potential of the Governor’s veto, SAU’s were advised to move forward with plans to process a Budget Validation Referendum.

9.0 Future Agenda Items

Review edits to the plan

10. Adjournment

John Ottum motioned to adjourn at 7:55
John Grandahl seconded the motion
Voted in favor Unanimously

