

RSU #63 Board Workshop
Date: March 11, 2019
Location: Holbrook Middle School
Minutes

Members Present:

Town of Eddington: Rusty Gagnon and Christina McLeod

Town of Holden: Gavin Robinson, John Hutchins, Heather Charity, and Jennifer Newcomb

Town of Clifton: Linda Graban

Members Absent Excused:

Town of Eddington: Steve Carr

Board Chair, Rusty Gagnon called the meeting to order at 6:07pm.

Presentation:

Rusty Gagnon gave a brief history of facility assessments starting in 2012 and ending with the current Energy Systems Group initiative.

Susan Smith, Superintendent and Richard Modery, Holbrook Principal discussed the critical nature of the existing facilities, including the system breakdowns during the current school year at Holbrook and Eddington.

John Hutchins discussed the recommended infrastructure projects. Mr. Hutchins also handed out the Facilities Director, Jake Morgan's memorandum to the Board.

Kelly Theriault, Business Manager distributed a cost data spread sheet and discussed the costs of the projects and financial overview.

Board members asked questions and discussed facilities throughout the workshop.

Questions and Comments from the Public: Bob Harvey, Town of Holden Council Member had no questions for the Board. Deborah Hodgins, Town of Clifton Administrative Assistant asked about the one-campus referendum language. Susan Smith advised the wording is coming from legal counsel and would be distributed to the towns by April 10th.

Adjournment: 8:00pm

Respectfully submitted by,



Susan M. Smith
RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: March 25, 2019