

**Regional Planning Committee Minutes**  
**August 15, 2007**  
**7:00 – 9:00 P.M.**  
***Regional Planning Members 06/07***

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Michael Lafortune  
Alton Hadley  
Paul Kelly  
Peter Flaherty  
Mildred Tuttle  
Lynn Cote  
Alan Cartwright

David Lane  
Alan Richard  
Jack Reetz  
Sharri MacDonald  
Jim Trask  
Shirley Jones  
Dave Galli

Ron Morton  
Jim Nelson  
Roxanne Frenette  
Lisa Morse  
Dana Peck  
Eric Matthews  
Gerald Clockedile

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A meeting of the Regional Planning Committee was held Wednesday, August 15, 2007 at Saco City Hall.

*Dave Galli opened meeting with Pledge of Allegiance and introductions.*

*Jake Clockedile took over as meeting facilitator.*

**Letter of Intent:**

Boards must meet to approve Letter of Intent before August 31 deadline.

**Minutes:**

Agreed we will record meetings and Mike Lafortune will have them typed (as draft), then sent out to committee members for approval at next meeting.

**Rules of Order**

Committee agreed to generally follow Roberts Rules. Make decisions by consensus. If no consensus, majority vote will be used.

- Voting will be restricted to three members from each community.
- Alternate will vote if regular member is absent

**Meeting Times**

Next meeting dates; August 22, 2007 and September 5, 2007; 7:00 pm at Saco City Hall.

Meeting times will generally be 7:00 – 9:00 pm

**Financial Framework**

Jake shared a financial framework with all members and explained each component of this framework. Jake cautioned us to remain open-minded concerning the financial depiction as more and more information will become available.

Jake asked us to find out the amount of additional local monies from each town and add total to framework. Rick Mathews agreed to assume this job.

### **Public Comments**

The committee allowed the last fifteen minutes of the meeting for public comments and questions.

Arundel gave Superintendents a RSU Decision Criteria Questions sheet which they asked to be filled out by the next meeting. These will be shared at our next meeting.

### **Next Meeting**

Examine the financial framework again after the additional local monies have been added.

Examine:

- Purpose and Policies
- What are the positives and challenges as we move forward
- How do private schools fit in this process

Next Meeting: 22, 2007; 7:00 pm at Saco City Hall