

**Regional Planning Committee  
Minutes January 23, 2008  
7:00 P.M.**

**Members Present:**

David Galli, School Board Saco	Michael Lafortune, Supt. Saco/Dayton	Ron Morton, Saco Council
Pat Hayden, School Board OOB	Millie Tuttle, School Board Dayton	Roxanne Frenette, Town Council OOB
Gary Curtis, Resident OOB, Alt.	Kay Dutton, School Board OOB	Sharri MacDonald, School Board OOB
Eric Mathews, Supt. OOB	Jake Clockedile, Facilitator	
Shirley Jones, School Board Saco	Alan Cartwright, Resident Saco	

A meeting of the Regional Planning Committee was held on Wednesday, January 23, 2008 at Saco City Hall.

*The Pledge of Allegiance was recited*

**Welcome& Introductions**

Dave Galli welcomed attendees.

**Approval of Minutes dated January 10, 2008**

A motion was made by Roxanne Frenette and seconded by Gary Curtis to approve the minutes dated January 10, 2008. Voted unanimously. Motion passed. Minutes were approved unanimously.

**RPC Plan Discussions**

Ron Morton spoke on the suggested voting system that had been presented to the City Council. The Council feels it should be looked at again, as Board members could end up being mostly from one town. Dave Galli explained that the voting system was looked at as a *whole district* with representation being from each sub district. Jake Clockedile suggested this be discussed as a group with a decision being made as to pursue a change or stay with the original plan. Discussions followed with a suggestion made that ALL 3 councils get together with the RSU Board.

**Public Awareness**

It was discussed that public awareness need to become a priority. A strategy needs to be developed on how to better inform the public of meeting dates and how the plan is progressing.

**Updated Deadline**

Jake Clockedile informed the Board that March 28, 2008 is the new deadline for the Plan Submission in order to have a June vote. He provided Saco with a copy of the completed Plan from Falmouth. Copies of this plan will be made for the committee to review.

Jake also handed out a template of 16 items outlined for Start-up of the RSU, along with a listing of Cost Saving possibilities.

Timelines for completion discussions still need to be determined.

**Responses to Plan Questions**

**Question #2:** Dave Galli will draft this portion and present at the next meeting on January 29, 2008.

**Question #3:** Dave Galli will draft this portion and present at the next meeting on January 29, 2008.

**Question #4:** A draft response is in the process.

**Question #5:** To be decided at a future meeting. Each town has to research this item and come back with information.

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**Question #6 & 8:** Balances, cost sharing, and debt need to be spelled out. A meeting will be scheduled to meet with Lisa Parker to discuss with committee.

**Question #7:** Rick Matthews's sub-committee will present their work on this at the next meeting, January 29, 2008.

**Question #9:** The RSU Board will address this and write a response into the plan during the meeting on February 13, 2008.

**Question #10:** Rick Matthews will bring in a template for review at the meeting scheduled for February 13, 2008.

**Question #11:** Superintendent, Mike Lafortune will draft a response and present it at the February 13, 2008 meeting.

**Question #12:** Address 2020, to be discussed further

**Question #13:** To be discussed in further detail at the meeting scheduled for March 6, 2008.

**Adjournment**

Adjourned 9:00 PM

**Next Meetings**

Tuesday – January 29, 2008 @ 7:00 PM/Finance

Wednesday – February 13, 2008 @ 4 PM

Wednesday – February 20, 2008 @ 4 PM

Thursday – March 6, 2008 @ 6 PM

Minutes prepared by:

Respectfully submitted by:

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Lynn Ouellette, Transcriber

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Michael Lafortune, Superintendent