

**Regional Planning Committee  
Minutes February 20, 2008  
4:00 P.M.**

**Members Present:**

David Galli, School Board Saco	Michael Lafortune, Supt. Saco/Dayton
Paul Kelly, Thornton Academy	Millie Tuttle, School Board Dayton
Ron Morton, Saco Council	Kay Dutton, School Board OOB
Eric Mathews, Supt. OOB	Roxanne Frenette
Shirley Jones, School Board Saco	Lisa Morse, Dayton (Alternate)

*A meeting of the Regional Planning Committee was held on Wednesday February 20, 2008 at Saco City Hall.*

**Welcome& Introductions**

Dave Galli welcomed attendees.

**Approval of Minutes dated January 29, 2008**

A motion was made by Roxanne Frenette and seconded by Kay Dutton to approve the minutes dated January 29, 2008. Voted unanimously. Motion passed. Minutes were approved unanimously.

**Saco Council Meeting**

Dave Galli reported on the Saco Council meeting that took place on February 19, 2008.

The council reviewed the complete thirteen point plan. They were in opposition to the proposed map for #2 and would like it done more like a S.A.D. to make sure there is representation for each town. A discussion on weighted voting and a sample hand-pout was reviewed. A recommendation was made to put on the Plan that the RSU revisit the voting issue after two to three years.

**Question Responses/Discussions**

**Question #5:** Ron Morton discussed question #5 and stated that preliminary lists and reviews of existing contracts and agreements have been completed by each town.

**Question #6-#9:** Questions #6 thru #9 will be addressed when Lisa Parker can attend a meeting. This meeting that will include Lisa Parker is currently scheduled for Tuesday, February 26, 2008; 3:00 P.M. at City Hall.

**Question #11:** Superintendent Lafortune presented a written variation of the scenarios that could take place depending on the voting outcome. Three options were presented and discussed.

An additional option was proposed that if another district does not vote to join their current RSU, then we would allow them to join this RSU.

Superintendent Lafortune will have the lawyers' review the option then they can be discussed and voted on during the next RPC meeting.

**Adjournment**

Adjourned 5:45 PM

**Next Meetings**

Tuesday – February 26, 2008 @ 3:30 PM  
Thursday – March 6, 2008 @ 6 PM

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Minutes prepared by:

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Lynn Ouellette, Transcriber

Respectfully submitted by:

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Michael Lafortune, Superintendent