

**Regional Planning Committee
Minutes March 06, 2008
6:00 P.M.**

Members Present:

David Galli, School Board Saco	Michael Lafortune, Supt. Saco/Dayton
Gary Curtis, Resident OOB, Alt.	Millie Tuttle, School Board Dayton
Ron Morton, Saco Council	Kay Dutton, School Board OOB
Eric Mathews, Supt. OOB	Sharri MacDonald, OOB
Shirley Jones, School Board Saco	Lisa Morse, Dayton (Alternate)
	Roxanne Frenette, OOB, Town Council

A meeting of the Regional Planning Committee was held on Thursday, March 6, 2008 at Saco City Hall.

Welcome& Introductions

Dave Galli welcomed attendees.

Approval of Minutes dated February 26, 2008

A motion was made by Kay Dutton and seconded by Gary Curtis to approve the minutes dated February 26, 2008. Voted unanimously. Motion passed. Minutes were approved unanimously.

Subsidy Money

There was a discussion on the subsidy money that was lost by each district. Questions arose on the passing of 1932. Question on whether or not the Governor will Veto. There is still much confusion on the outcome.

Question Discussions/Explanations:

Question #1: A motion was made by Gary Curtis and seconded by Lisa Morse to approve the current response to question #1 as written. Voted unanimously. Motion passed. Response to question #1 approved unanimously.

Question #5: Still need to discuss whether to include that we will not close a school for 5 years unless a municipal votes to do so. This will be discussed at the next meeting on Thursday, March 13, 2008 at 5:00 p.m.

Question #8: *Summer Salary Accruals to be the responsibility of Saco and Dayton.* Lisa gave an explanation of question 8.

This issue still needs to be addressed. Each community should be responsible for their own Summer Salary Accruals. ** (maybe Dayton would begin to put this money away over three to 5 years.)

Question #9: *Transition Board begins after RPC dissolves.* Lisa gave an explanation of question 8.

The Transition Board will need to work with the Town Clerks. Transition monies \$75,000 divided some way amongst Old Orchard Beach, Dayton and Saco, maybe based on student population percentage.

Question #12: Lisa Parker is continuing to work on the response to this question, she is almost complete.

Adjournment

Adjourned 7:00PM

Next Meetings

Thursday – March 6, 2008 @ 6 PM

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Minutes prepared by:

Lynn Ouellette, Transcriber

Respectfully submitted by:

Michael Lafortune, Superintendent