

**Regional Planning Committee  
Minutes March 13, 2008  
3:30 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 Matthews, Supt. OOB	Roxanne Frenette, OOB, Town Council
Shirley Jones, School Board Saco	Lisa Morse, Dayton (Alternate)

*A meeting of the Regional Planning Committee was held on Thursday, March 13, 2008 at Saco City Hall.*

**Welcome& Introductions**

Dave Galli welcomed attendees.

**Approval of Minutes dated March 06, 2008**

A motion was made by Lisa Morse and seconded by Roxanne Frenette to approve the minutes dated March 06, 2008. Voted unanimously. Motion passed. Minutes were approved unanimously.

**Initial Discussions**

Dave Galli highlighted a newsletter that included school information and Superintendent Lafortune reported that the Old Orchard Beach and Saco Curriculum Coordinators will be getting together to discuss the education piece of consolidation.

**Question Discussions/Explanations:**

**Question #2:** A motion was made by Gary Curtis and seconded by Lisa Morse to approve question #2 with the addition of 1 year term at large. Voted unanimously. Motion passed.

Gary Curtis stated an all agreed that all approval are subject to attorney review.

**Question #3:** A motion was made by Gary Curtis and seconded by Lisa Morse to approve question #3 with the addition of a 2/3 vote majority being required. Voted unanimously. Motion passed.

**Question #4:** A motion was made by Roxanne Frenette and seconded by Gary Curtis to approve the response to question #4 as written. Voted unanimously. Motioned passed.

**Question #5:** Waiting on information from our lawyers. Superintendent Rick Matthews, Old Orchard Beach provided a hand-out for review. The hand-out is still not complete.

**Question #6:** Superintendent Lafortune will work with Business Manager, Kathi Winchenbach and Finance Director, Lisa Parker on response.

**Question #7:** A motion was made by Lisa Morse and seconded by Gary Curtis to approve the response to question #7 as written. Voted unanimously. Motioned passed.

**Question #9:** *Transition Board begins after RPC dissolves.* A motion was made by Dave Galli and seconded by Roxanne Frenette to approve \$30,000 for the Transition Committee with \$10,000 coming from each town. Voted unanimously. Motioned passed.

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**Question #10:** A motion was made by Lisa Morse and seconded by Ron Morton to approve the response to question #10 as written. Voted unanimously. Motioned passed.

**Question #13:** A motion was made by Lisa Morse and seconded by Ron Morton to approve the response to question #13 as written. Voted unanimously. Motioned passed.

**Adjournment**

Adjourned 5:00PM

**Next Meetings**

Thursday – March 20, 2008 @ 4:00 PM to review final plan.

Minutes prepared by:

Respectfully submitted by:

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Lynn Ouellette, Transcriber

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Michael Lafortune, Superintendent