

# **RPC**

## **Meeting Minutes**

June 9, 2008

### **I. Call to order**

The meeting was called to order at 6:30 p.m. on June 9, 2008 at Dexter Regional High School.

Peter Devine made a motion to accept the minutes of the last meeting; it was seconded by Tom Goulette. Motion carried.

### **II. Roll call**

The following persons were present: Ella Munday, Co-Chairman, Stephen Gudroe, Charles Woodmancy, William Digby, Phyllis Cass, Rodney Farrar, Tom Goulette, Paul Bridge Co-Chair, Charlotte Violette, Peter Cooley, Brad Deane, Michelle Ward, Peter Devine, Onie Lougee, Julie Willcott, Steve Foster, John Parola, Cynthia Hall, Steve Crane, Andrea Rollins, Paul Stearns SAD #4 Supt., Gil Reynolds, Harmony Supt., Ray Freeve, Facilitator, and Kevin Jordan SAD #46 Supt.

### **III. Voted:**

**The committee voted unanimously to accept Item 7 as written by the Property/Funds/Contracts Committee.**

**The committee voted to pass on voting on Item 13B Cost Sharing until further discussion could be had regarding that issue.**

**The committee voted unanimously to accept Item 13C with the following changes: The article was amended to read that the towns will vote for their school board member in the same manner in which the other officers of the municipality are elected in the individual municipalities of the RSU.**

**The committee voted to change the size of the Regional School Board, with four votes no and 1 abstention. The School Board will consist of 18 members.**

**We will discuss at our next meeting about setting the Referendum date.**

**The superintendents will meet and provide 4 to 5 scenarios to look at for cost sharing to discuss at our next meeting.**

**A hard copy of the plan as it stands right now will be distributed before the next meeting.**

**Our next meeting is set for June 23, 2008 at the Dexter High School Cafeteria at 6:30 p.m.**