

**RPC  
Meeting Minutes**

**PCMS 10/4/08 6:00 p.m.**

Members Present:

The following persons were present: Charles Woodmancy, Rodney Farrar, William Digby, Paul Bridge, Michelle Ward, Ella Munday, Steve Gudroe, John Parola, Peter Cooley, Onie Lougee, George Nuite, Julie Willcott, Ralph Huff, Brad Deane, Peter Devine, Steve Foster, Paul Stearns, Kevin Jordan, Gil Reynolds.

Ella Munday called the meeting to order at 6:30 p.m.

1. Adjustments: Page 11, Item 10: the dates of the public meetings have been deleted except for the 8/4/08 meeting. Peter Cooley made the motion to accept the adjustment, Julie Wilcott seconded. Motion carried.
2. Item 5 Julie Wilcott made the motion to accept the new language, Paul Bridge seconded. Motion carried.
3. Regarding savings: Ray saw Ray Poulin and the review team for the State has been changed. Ray Poulin suggested that we use language from another plan that has been approved regarding savings. The facilitator told Mr. Poulin that was exactly what we had done. Discussion was had regarding listing the savings and the increases from transition costs. Peter Devine, Paul Bridge and John Parola agreed to get together to find costs savings. Michelle Ward made the motion to table this item until the next meeting. Peter Cooley seconded the motion. Motion carried.
4. Julie Wilcott made the motion to amend the Agenda to vote on 13 A. Steve Foster seconded the motion. Motion carried.
5. Item 13B. Kevin explained that all the language in red was required by State law. Julie Wilcott made the motion to accept the changes. Peter Cooley seconded the motion. Motion carried with one opposed.
6. Item 13D Kevin explained that the language in red was the State law. It was agreed to leave the last paragraph in and add "outside of the RSU" to the last two sentences at choice. Steve Foster made the motion to accept the change. Rodney Farrar seconded the motion. Motion carried.
7. Steve Foster made the motion to approve Item 6 on the agenda as read. Peter Cooley seconded the motion. Motion carried.
8. Vote date: the last legal date to vote is 1/30/09. Peter Cooley made the motion to set the date to vote on 1/27/09. Michelle Ward seconded the motion. Motion carried.

Peter Cooley made the motion to adjourn. Steve Foster seconded the motion. Meeting adjourned at 8:51 p.m.