

SPECIAL FINANCE-FACILITIES COMMITTEE MEETING MINUTES

Wednesday, December 15, 2022/5:30 p.m.

Central Office Small Conference Room
94 Main Street, Buxton, ME 04093

Present: Erika Creutz
Don Marean, Vice-Chair
Christina Silvestri
Nathan Carlow, Board Chair
Riley McKinley, Student Representative

Other: Bill Brockman, Business Manager
Clay Gleason, Superintendent
Dawn Pooler, Finance Manager
Adam Thibodeau, Facilities Director

Excused: Lindsay Atkinson
John Sargent, Chair

1. Call to Order:
The Finance-Facilities meeting was called to order at 5:36 p.m. by Vice-Chair Don Marean.

2. Public Comments:
There were no public comments

3. Facilities Discussion Item
 - a. D/A Harriman Presentation; recommendation

Mr. Brockman reported that the purpose of the meeting was to discuss the next steps in regards to the Harriman presentation that was given at the December 14, 2022 Finance-Facilities meeting. The committee felt Harriman addressed all the submitted questions and concerns in regards and had no concerns in moving forward with selecting them as a qualified firm to represent the district to assist with the Facilities Master Plan. Mr. Gleason, Mr. Brockman and Mr. Thibodeau concurred stated they have no qualms with contracting with Harriman.

Mr. Gleason informed the committee that he would be moving forward and signing the contract with Harriman and will report this out at the next School Board meeting. Mr. Brockman shared that the contracted cost for Harriman is \$179,400 and there is currently \$100,000 in the present year's budget to put towards this expense. Mr. Brockman will budget an additional \$150,000 in next year's budget (pending voter approval) to make up the total contract price.

4. The meeting was adjourned at 5:57 p.m.