

RSU No. 5 Board of Directors Meeting  
Wednesday, October 13, 2010 – 6:30 P.M.  
Pownal Elementary School - Gym  
Meeting Minutes

6:30 – 7:00 P.M. A Social Gathering was held

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the October 27, 2010 meeting).

**CALLED TO ORDER:**

Chairperson Larkins called the meeting to order at 7:00 P.M.

**MEMBERS PRESENT:** Jane Blais, Kristen Dorsey, Eric Dube, John Green, Cori Holt, Nelson Larkins, John Morang, Beth Parker, Greg Wilson

**MEMBERS ABSENT:** Brenda Kielty, Peter Murray

**3. PLEDGE OF ALLEGIANCE:**

**4. ADJUSTMENTS TO THE AGENDA:**

None

**5. WORKSHOP:**

A. Energy Efficiencies and Capital Planning:

Through the Strategic Plan, a commitment was made to explore and implement a range of strategies to support energy efficiency and cost savings. Dennis Ouellette, Director of Facilities and Transportation presented detailed information regarding these improvements that range from conversion to natural gas in 3 of our buildings to hot water heater and light replacements. The savings from natural gas is anticipated to be more than \$35,159 annually.

Dennis Ouellette also presented updated information from the district's Capital Plan. Projects completed include: Pownal School entry enclosure; Pownal gym lighting upgrade; Pownal front roof section; and Morse Street School electric water heater replaced with natural gas. Dennis also reported on anticipated 2011-2012 Capital budget items.

**7. ADJOURNMENT:**

**Voted: (1)** To adjourn at 7:50 P.M. (Holt – Blais) (9 – 0)

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Shannon L. Welsh, Ed.D.  
Superintendent of Schools