

RSU #38 Facilities/Transportation Committee
December 13, 2021, 6:00 p.m.
Minutes

Present: Cathy Jacobs, David Guillemette, Rebecca Lambert , Betty Morrell , Shaun Drinkwater, Jay Charette

Absent: Shawn Rodrick, Mandy Fitzgerald

- 1) Presentation by Revision Energy
 - a) Introductions between the Board team and Tina Meserve of Revision Energy
 - b) Mrs. Meserve ran through a presentation that is provided here:
<https://revisionenergy.clientpoint.co/v/621524/2484>
 - c) This is about purchasing Net Energy Billing Credits connected to Solar Farms in an effort to help the district save money on electricity. Review the slides for information about the company and a sample of potential savings by entering a 20 year contract.
 - d) Next Steps - the board team will review the presentation and decide on possible next steps at the next scheduled meeting.

- 2) Update on gym floors
 - a) Both middle and high school gym floors are in need of a total refinish. Middle school floor 20 years, High School is 14 to 15 years old.
 - b) Estimated cost per floor - \$34,000 to \$36,000
 - c) Discussion on if to use bond funds or include in the regular budget. If the floors are not done this year they will have to be done next year and will need to come out of the regular budget as bond funds will no longer be available. (All bond funds must be spent by September 2022. This is a total refinish with sanding and removal of all markings on the floors by sanding and then repainting and refinishing. This is time sensitive as we need to get our contract to get our place in line so it can happen in the summer of 2022.
 - d) Committee recommended the proposal be brought to the full board at the January 5th business meeting and that the project be funded through the bond.

- 3) Meeting adjourned at 6:58 p.m.