

## BUDGET & PROPERTY COMMITTEE

Tuesday, April 4, 2005

SAU OFFICE

7:00 PM

Present: Bart Goodeve, Dan Harper, Bill McKinnon, Ray Cote, Craig Hicks, Michelle Ricco, Dick Dunning, Marian Alese, Jeannie West, Sarah O'Dougherty, Chris Nelson, Jeff Oldread, Barbara Oldread, Keith Burke, Beverly Bacon, Gib West, Linda Potter, Paul Bartulumucci, Shelley Nelkens, Michael Pon, Gail Cromwell, & Dan Nelson

Meeting started at 7:01PM

### AGENDA:

1. Bus Route Change Request
  - a. Chris Nelson described the process she has been through trying to get a bus to the end of Prospect Hill Road.
  - b. The policy is 1 mile from nearest stop.
  - c. B&P will look at the situation and get back to the Board.
  - d. A waiver may be used to allow the bus to turn around on private property-we will get a copy of such a waiver.
  - e. The District has many similar circumstances throughout
2. CVHS IAQ Report
  - a. Marian handed out the report
3. Bus Contract RFP
  - a. Marian went over the RFP and the changes from the current contract.
  - b. We are enabling the bus contractor to come to us with alternatives
  - c. B&P feels we should bid the 5 year contract now.
  - d. Do we separate contractors? No.
  - e. Do we hire a consultant? No.
  - f. Keith and Marian will redraft "Item #4" to clarify the concept of older buses.
4. Future Agenda Topics
  - a. 2007-2008 default snapshot; wood pellet update;

Meeting adjourned: 8:50PM