

RSU 54/MSAD 54
SUPPORT SERVICES COMMITTEE
Minutes
Thursday March 10, 2022 at 6:00 pm
SAHS Library

Members Present: Jean Franklin-Chair; Mark Bedard; Alicia Boulette; Brandy Morgan;

Also Present: Lynda Quinn; Desiree Libby; Jon Moody; David Leavitt

1. Fuel Pricing:

We have locked in fuel prices for the next year, diesel 3.259 heating oil 3.289 pedal truck and transport at 3.189. Wood pellets at 194 per ton.

2. SRRF Projects:

Funding has been approved:

1. Elevator SAHS gymnasium for weight room
2. Sprinkler system Canaan Elementary School
3. Windows Canaan Elementary School
4. Three phase electrical upgrade

The Committee was asked to review the Revolving Renovation Fund Projects and consider their recommendation to the full-board at the next meeting. These grants, which will require a financial commitment from the district and are at 0% interest, provide forgiveness of grant funds at 62.7% of the awarded amounts. Because the district will be doing significant renovation to Canaan Elementary School, MSAD 54 will likely need to do additional renovations at a local only cost.

The Committee agreed to review the RRF options and make a decision at the next meeting. Mr. Leavitt will gather additional information regarding the grants and provide that at the next committee meeting. The committee will make a recommendation to the full board at the next meeting.

3. **ESSR III** Ventilation Project

Discussion about this project at Canaan Elementary and the benefits it will bring in addition to the RRF projects previously discussed.

4. **District Budget Presentation:**

Mr. Moody presented an overview of the status quo draft budget that shows a 1.961% increase. This budget does not include adjustments to health insurance or workers comp., which are expected later in April.

5. **Establishment of Marc G. Poulin Scholarship Fund**

The Committee reviewed the establishment of Marc G. Poulin Scholarship Fund.

Recommendation: That the School Board approve the establishment of the Marc G. Poulin Scholarship Fund.

**Next Meeting
March 24, 2022
SAHS Library 6pm**