

Dresden Richmond Monmouth Farmingdale Hallowell

*Regional Planning Committee, 10/29/2007, HDES 5:30 Comp
Rm*

1. Call to order by Chair
2. Approval of Minutes from 10/17/07 M___S___V___
3. Adjustments to the agenda
4. Public Comment on agenda items
5. Old Business
 - 5.1 Selectmen/City Council meeting schedule and attendees
 - 5.2 Public Meeting Schedule and draft agenda 11/14 Monmouth
 - 5.3 Facilitator's guidance on questions raised from sub committees
(Can an alternate for an elected official vote at an RSU Board meeting?
Can the \$2500 from the DOE for RPC use be used for mailings to
citizens? When will it become available? What is the 6 month period
before official office of RSU board members called especially if they are
hiring? If an apportionment proposal doesn't meet the 2% variance rule
can we simply adopt Plan D to satisfy the math? Do Letters of Intent
have to be amended and then resubmitted if a new SAU is added to the
RSU? Can we expect a template from DOE to use to submit an
"incomplete" Dec 1st Plan? Should RPC positions be accepted by Boards
before being presented to the Public or is everything tentative until the
whole plan is adopted? What creative ideas exist from other RPC's about
educating our public about consolidation?)
6. New Business
 - 6.1 Request from Chelsea School Committee to join our RSU
(recommendation___)
 - 6.2 Timeline for Dec 1st submission and RPC meetings in December
 - 6.3 RPC meeting rescheduled to 11/14 (Wednesday) and 11/27
(Tuesday)
7. Committee Reports
 - 7.1 Governance (Seth G)
 - 7.2 Finance (Tom A)
 - 7.3 Public Ed/Rel (Nancy J)
8. Chair and Vice chair report (update from MSMA Conference and
Legislative Council action)
9. Future Agenda Items
10. Adjourn

Please critique the agenda and suggest changes: will distribute on Thursday or Friday.