



State Board of Education  
**CONSTRUCTION COMMITTEE**  
December 1, 2014  
Room 541, Cross State Office Building

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Martha Harris, Chair  
Peter Geiger

**OTHERS PRESENT:**

Scott Brown, Director, Division of School Facilities	Kerry Green, Oak Point Associates
Stephanie Clark, Maine DOE School Facilities	Norm Lemire, Oak Point Associates
Ann Pinnette, Maine DOE School Facilities	Rob Tillotson, Oak Point Associates
Greg Potter, Superintendent, RSU 19	Jacques Gagnon Jr, Oak Point Associates

**CALL TO ORDER:** 9:00 a.m.

Minutes of November 3, 2014 were approved as written.

The chair then introduced the RSU 19 Site Exhibit. Greg Potter, Superintendent of RSU 19, along with Oak Point Associates requested consideration for the proposed site in Newport. Scott Brown, Director of School Facilities, explained to the Committee that RSU 19 presently owns the proposed site and the completed Site Application is on file with the Department of Education. Superintendent Potter stated that a district-wide straw poll was conducted which resulted in a 70 to 8 vote favoring the new site. Rob Tillotson, Oak Point Associates, presented the plan for the site and how the site would be utilized in conjunction with the existing schools. Martha Harris, Chair of the State Board Construction Committee, asked Superintendent Potter if the outlying communities were in agreement with the plans. Superintendent Potter stated the affected towns agreed the proposed plan and site would make the district more efficient. Martha Harris moved to approve the proposed site, Peter Geiger seconded the motion.

Mr. Brown continued the meeting by presenting the Exhibit regarding the Provisional Adoption of Amendments to Rules Chapters 60 and 61. He explained there were no comments during the written comment period which had followed the public hearing held on November 3<sup>rd</sup>. Subsequently, no changes had been made to Chapters 60 or 61, Martha Harris moved to approve the Provisional Adoption of Amendments to Chapters 60 and 61, Peter seconded the motion.

**There being no further business, the Committee voted unanimously to adjourn at 10:15 a.m.**