

Islesboro Central School
School Board Facilities Committee Meeting
February 27, 2018
4:00-5:00 p.m.
Superintendent's Conference Room

Minutes

Present: John Gorham, Lars Nelson, Mike Boucher, Ryan Martin, Dick Cilley, T. L. Tudor, and
Patrick Phillips

1. Revision Energy presentation on possible expansion of solar panel installation: T. L. Tudor from Revision Energy presented a thorough overview of how their company installs, maintains, and develops energy usage and ownership programs for their customers. T. L. used a power point presentation along with several written documents to discuss the proposed installation here at ICS. Committee members had numerous questions regarding possible risks to the building, insurance concerns, structural engineering specifications, and legal issues. An important question from the committee had to do with the advisability of buying the installed solar equipment at some point during its 40 year expected life, or whether to allow Revision Energy to continue to own and maintain the equipment. The most optimal energy usage costs would be associated with purchasing the equipment at some point in the first 5-10 years after installation. However, purchasing the equipment comes with all the responsibilities and liabilities for replacement, repair, etc. Patrick and Dick will follow up with information gathering on the above questions and report back to the committee at its next meeting, scheduled for Tuesday, March 13 at 4:00 p.m.
2. Update custodial and facilities related budget implications: priorities for the coming year
 - a. Woodlot management
 - b. Custodial staffing
 - c. Flooring repair
 - d. Capital reserve account
 - e. Dick Cilley and Patrick updated the committee on how the budget is shaping up for the coming year. Patrick is recommending increasing the woodlot work from \$5,000 to \$10,000 per year based on the number of trees that have come down this year. Dick outlined the flooring projects that he has earmarked for the coming year. Patrick noted that the current plan is to put \$10,000 into the capital reserve account next year. However, members of the committee urged that the number be increased to be more certain about reaching recommended targets for the 10-year anniversary of the renovation.
3. Set next meeting date and discuss agenda items: The next meeting was set for Tuesday, March 13, 2018 at 4:00 p.m. in the conference room.
4. Adjourn: The meeting was adjourned at 5:30 p.m.