

AGENDA

WISCASSET WITHDRAWAL COMMITTEE

AUGUST 23RD 2012

WISCASSET FIRE STATION

1. Call to Order 6:00pm
2. Pledge of Allegiance
3. Adjustments to Agenda
4. Accept Minutes from August 16th 2012
5. Chair-Introductions of Present Attendees (5 min)
6. Chair-Reading of Wiscasset Withdrawal Committee "Agreement of Standards and Rules" (15min)
(Action and Signing to follow)
7. Consultants- Norm Higgins(former superintendent and member of the Department reorganization team) and Ray Poulin (former supt. Deputy Commissioner , and member of the DOE reorg. team) (30 min)
8. Executive Session if motion follows #7 on Agenda(negotiation of contract and/or negotiable information)
9. Jim Rier meeting on Aug 22nd - Tim and Jason to summarize questions and answers (20 min)
10. Comparison of Wiscasset joining /contracting services with AOS 93,AOS 98, RSU1, RSU 12,
Or Stand Alone (15 min)
11. Recess(if no executive session) (5 min)
12. Cost Allocation Formula (15 min)
13. 11 Required Elements breakdown (20min)
 - A. Info Received
 - B. Info Waiting
 - C. Info To be request
14. Information that has been requested by RSU12 Ad-Hoc Withdrawal Committee(10min)
15. Public Comment- (pertaining to items on Agenda. Not to exceed 5min per person/30min total)
16. Wiscasset/Westport possible agreement pertaining to 3possible withdrawal outcomes.(5min)
17. Schedule of Events/ adjust Timeline
18. Next meeting
19. Adjournment