



Regional School Unit 5
Durham • Freeport • Pownal

“To inspire and support every learner by challenging minds, building character, sparking creativity, and nurturing passions.”

Becky Foley, Ph.D., Superintendent of Schools
Rick Kusturin, Director of Finance & Human Resources

Cynthia Alexander, Assistant Superintendent of Schools
Bonnie Violette, Ph.D., Director of Instructional Support

Date: September 9, 2020

Committee: Finance

Chair: Michelle Ritcheson

In attendance: Michelle Ritcheson, Jeremy Clough, Beth Munsen, Becky Foley, Rick Kusturin.

Absent: Pownal Representative - Vacant

Meeting Date: September 3rd, 2020 via Zoom

The Finance Committee was briefed on the particulars of a proposal from Mechanical Services Company regarding the ongoing HVAC work in the District. The individual ventilation performance of, both Morse Street School and of the Freeport Middle School was presented and discussed. Additionally, in reviewing the proposal, the Committee requested further information regarding the cost of replacing the heating coil in the HV-1 ventilation unit of Pownal Elementary School, and a detailed invoice for services provided under the proposal. The Committee was asked to approve the proposal in the amount of \$99,700.00.

Motion: Approve work as detailed in Mechanical Services proposal – Michelle

Second: Jeremy Clough

Vote: 2-0 in the affirmative