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***M.S.A.D. No. 75 Board of Directors***

***Joint Finance/Facilities Committees meeting agenda***

***(Monday) January 11, 2021***

***VIRTUAL MEETING TO BE HELD REMOTELY***

***ISSUED: January 5, 2021 {issue date}***

***TO: Facilities Committee: Finance Committee:***

***Kim Totten Holly J.P. Kopp***

***Alison Hawkes Kim Totten***

***Holly J.P. Kopp Kathy Montejo***

***Linda W. Hall Frank Wright***

***Kathy Montejo Sara Ward***

***FROM: District Office***

***TOPIC: JOINT FINANCE/FACILITIES COMMITTEES MEETING***

***Monday, January 11, 2021***

***6:00 p.m.***

***VIRTUAL MEETING to be held remotely via Zoom***

***AGENDA***

***{1} Discussion and approval – assessment proposals***

* *RFS proposal – asphalt assessment*
* *CHA proposal – Middle School building envelope*

***{2} Discussion – FY 2022 capital maintenance budget***

* *Recommendation and costs – Bowdoinham sanitary waste system*
* *Recommendation – Capital Improvement Plan*

***{3} Update on gym floor medallion hanging/installation***

***{4} Public comments***

***Board of Directors***

***Principals/Program Supervisors  
Media/District website   
bb/01112021FinanceFacilitiesMtg***