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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***