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51 Emery Lane, Boothbay Harbor, ME 04538

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26 January, 2023

Dear Susan Anderson,

I am writing to follow-up with you regarding your FOAA request dated 17 January 2023. In response to your request, the District will not be producing records which are designated confidential by statute (1 M.R.S.A. 402(3)(a)) or records which are otherwise privileged or confidential (including communications that are protected by the attorney-client privilege or work product doctrines).

I am attaching with this email the public records otherwise responsive to your request, which will complete the Districts response to your request.

Sincerely,



**Robert Kahler**  
Superintendent of Schools

**AOS 98 | ROCKY CHANNELS SCHOOL SYSTEM**

## Name

Aberding, Nick
Bagley, IV, Charles
Bowdich, Louise
Boulos, Joseph and Jill
Burgess, Bill
Canning, Gena
Canning, Keith and Maria
Coastal Maine Popcorn
Colburn, Ken and Ginny
Colby, Charles
Coulombe, Paul
Cowan, Paul and Louise
Davidson, Nan
Davis, Carol
Digiulian, Angelo and Elizabeth
Doyle, Jill and Joe
Druce Jr., J Dix
Ebling, Ray
Evans, Chester
Holly, William and Emily
Hurd, Nick
First National Bank
Knight, JE
Leland, Todd
Levin, Fred and Caren
Malcolm, Stephen
Manter, Connie
Nelson, Ted and Cheryl
Poler, Dwight
Reiser, Margaret and Robert
Schacknow Family Foundation
SIMS LLC
Snider, Lindy
Steane II, James H.
Suczynski, John and Elizabeth
Suyematsu, Jeffrey
Tindal, Bruce and Nancy
van der Veen, Michael
Wise, Rick
Yardley, James

BOOTHBAY-BOOTHBAY HARBOR CSD  
JOINT MEETING OF THE CSD BOARD OF DIRECTORS AND THE CSD BOARD OF TRUSTEES  
**MINUTES**

5:15 p.m. Wednesday, August 25, 2021  
BRHS Library

Motion to approve amended motion

MOTION: Lorrain

SECOND Anthony

DISCUSSION: none

VOTE: Anthony, Campbell, Lewis, Lorrain 4-0 to approve the changes to the motion

Motion to approve statement as amended:

**CSD Board of Directors**

MOTION: Macy

SECOND: Splaine

DISCUSSION: none

VOTE:

Bertolet yes

Hawke yes

Jones yes

~~MacDonald~~

Macy yes

Splaine yes

**CSD Trustees**

MOTION: Lorrain

SECOND: Anthony

DISCUSSION: Troy Lewis asked if covers the provisions of the Charter- Superintendent responded that it did.

VOTE:

Anthony yes

Campbell yes

~~Hallinan~~

Lewis yes

Lorrain yes

~~Lowery~~

F. Adjournment.

Motion: Macy

Second: Bertolet

Vote: Hawke, Bertolet, Jones, Macy, Splaine, Anthony, Campbell, Lewis, Lorrain (9-0)

Time: 6:03 pm

Respectfully Submitted:



Robert Kahler

Superintendent of Schools

BOOTHBAY-BOOTHBAY HARBOR CSD  
JOINT MEETING OF THE CSD BOARD OF DIRECTORS AND THE CSD BOARD OF TRUSTEES  
**MINUTES**

5:15 p.m. Wednesday, August 25, 2021  
BRHS Library

VOTE: Bertolet, Hawke, Jones, Macy, Splaine- 5-0 to approve the changes to the motion

Motion to approve amended motion

MOTION: Lewis

SECOND Lorrain

DISCUSSION: none

VOTE: Anthony, Campbell, Hallinan, Lewis, Lorrain 5-0 to approve the changes to the motion

Motion to approve statement as amended:

**CSD Board of Directors**

MOTION: Macy

SECOND: Bertolet

DISCUSSION: none

VOTE:

Bertolet yes

Hawke yes

Jones yes

~~MacDonald~~

Macy yes

Splaine yes

**CSD Trustees**

MOTION: Lewis

SECOND: Lorrain

DISCUSSION: none

VOTE:

Anthony yes

Campbell yes

Hallinan yes

Lewis yes

Lorrain yes

~~Lowery~~

**3. Motion to Require Building Committee to Submit Large Contracts [and Completed Design Phase Work] for Board Approval.**

Motion: I move that the Superintendent and building committee be directed and required to submit any proposed final contract for the proposed ~~grade pre-K through 12 consolidated school construction~~ project, that has a cost in excess of [\$250,000], for approval by the Board of Trustees and the District School Committee; [that they also submit each completed project design phase for approval of these boards]; and that each such final contract [and final design phase] be accompanied by any recommendation of the Project building committee.

MOTION: Splaine

SECOND: Jones

DISCUSSION: Amend motion to remove "grade pre-K through 12 consolidated school construction" and change amount to 250,000

VOTE: Bertolet, Hawke, Jones, Macy, Splaine- 5-0 to approve the changes to the motion

BOOTHBAY-BOOTHBAY HARBOR CSD  
JOINT MEETING OF THE CSD BOARD OF DIRECTORS AND THE CSD BOARD OF TRUSTEES

MINUTES

5:15 p.m. Wednesday, August 25, 2021  
BRHS Library

MOTION: Macy  
SECOND: Bertolet  
DISCUSSION: Amend motion to remove "grade pre-K through 12 consolidated school construction"  
VOTE: Bertolet, Hawke, Jones, Macy, Splaine- 5-0 to approve the change to the motion  
Motion to approve amended motion  
MOTION: Anthony  
SECOND Lorrain  
DISCUSSION: none  
VOTE: Anthony, Campbell, Hallinan, Lewis, Lorrain 5-0 to approve the change to the motion

Motion to approve statement as amended:

CSD Board of Directors	CSD Trustees
MOTION: Macy	MOTION: Anthony
SECOND: Splaine	SECOND: Lorrain
DISCUSSION: none	DISCUSSION: none
VOTE:	VOTE:
Bertolet yes	Anthony yes
Hawke yes	Campbell yes
Jones yes	Hallinan yes
MacDonald	Lewis yes
Macy yes	Lorrain yes
Splaine yes	Lowery

**2. Motion to Authorize Negotiations with Architect Firm.**

Motion: I move to authorize the Superintendent of Schools to negotiate contracts with the firm of Lavallee Brensinger and associated consultants for Phase II (Site Investigations, Initial Site Permitting, Further Existing Buildings Review and Assessment, Educational Planning/Visioning, Curriculum Development, Community Engagement, Conceptual Design Exploration) of the proposed grade pre-K through 12 consolidated school construction project (the "Project"), and other Project work to the extent necessary to develop the Project concept design and concept design cost estimate sufficiently to be able to submit the Project to referendum vote, **provided, however, that the cost of this contract shall at no time exceed the availability of donated funds.**

MOTION: Macy  
SECOND: Splaine  
DISCUSSION: Amend motion to remove "grade pre-K through 12 consolidated school construction" and add associated consultants

BOOTHBAY-BOOTHBAY HARBOR CSD  
JOINT MEETING OF THE CSD BOARD OF DIRECTORS AND THE CSD BOARD OF TRUSTEES  
**MINUTES**  
5:15 p.m. Wednesday, August 25, 2021  
BRHS Library

CSD Board of Directors: Stephanie Hawke (Chair), Peggy Splaine (Vice Chair), John Bertolet, Abigail Jones, Ruth Macy (Absent: Bruce MacDonald)

CSD Board of Trustees: Steve Lorrain (Chair), Ronnie Campbell (VC), Kevin Anthony, Richard Hallinan, Troy Lewis (T) (Absent: Ashlee Lowery)

Administrators: Superintendent Robert Kahler, Director of Facilities Dave Benner, Principal Kurr, Assistant Principal Lindemann, & Principal Campbell

A. Meeting called to order at: 5:17 pm

B. Pledge of Allegiance

C. Additions/Changes to Agenda: votes will be done by roll call as some board members are on Zoom, modified motions from the original agenda

D. Public Comment: Tom Perkins would prefer if the motions stayed as unconditional gifts, which was the intent from the beginning.

E. New Business:

**1. Motion Regarding Acceptance of Gifts for Costs of Proposed School Construction Project and Expenditure for Preliminary Costs**

Motion: I move that the Superintendent of Schools acting on behalf of Boothbay-Boothbay Harbor Community School District, its board of trustees, and its school district committee, and acting under and pursuant to all applicable authority, including section 1 of "An Act to Create the Boothbay-Boothbay Harbor Community School District," as amended to date (the "Private Act"), as well as any provisions of general statute not in conflict with the Private Act, including section 1705 of Title 20-A, and also acting under and pursuant to Article 17, "Expenditure of Grants and Other Receipts," of the warrant for the June 23, 2021 budget meeting as approved at that meeting, **be authorized to accept gifts and donations** of money, securities, and other property ("Gifts") received or to be received for the proposed ~~grade pre-K through 12 consolidated school construction~~ project (the "Project"); **to liquidate any Gifts of securities** and other property("Non-cash Gifts") into cash proceeds; **to establish a separate account** to hold these Gifts and proceeds of Non-cash Gifts (the "Project Gift Account);" **and in consultation with the Project building committee to use and expend the funds** in the Project Gift Account **for preliminary Project costs** including costs to develop the concept design and Project estimate necessary for voters to consider the Project and its financing at a referendum to be scheduled and called in accordance with applicable law.