

**JOINT RESOLUTION AND ORDER
ESTABLISHING AN
AD HOC COMMITTEE ON
ONE FALMOUTH**

WHEREAS, the Falmouth Public Schools have submitted and received approval of an “Alternative Plan” consistent with the policies set forth in 20-A M.R.S.A. Section 1451; and

WHEREAS, the “Alternative Plan” proposes New/Expanded/Potential Agreements with the Town of Falmouth to identify efficiencies and expand collaboration in anticipation of significant savings of resources, money and/or effort for innovative ways of doing business; and

WHEREAS, both the Town Council and School Board of Falmouth desire to meet the stated objectives of the approved “Alternative Plan”; and

WHEREAS, it is the practice of the Town Council and School Board to establish Ad Hoc Committees to address discreet issues of importance.

NOW THEREFORE, be it resolved and ordered that the Town Council and the School Board of Falmouth, Maine, create an Ad Hoc Committee, to be known as the One Falmouth Committee. The Committee shall:

1. Review and recommend actions to be taken by the Town Council, Town Manager, School Board and School Superintendent, for the:
 - a. Identification of areas of opportunity for efficiencies and/or new, innovative ways of doing business;
 - b. Expansion of collaboration between the Town and School Department; and,
 - c. Reduction of expenditures through savings in resources and money.
2. The Committee shall draw on the work of other communities, town staff, and other resources to put together its recommendations.
3. The Committee shall interpret this charge broadly.
4. The Committee shall consist of 4 members; Two sitting Town Councilors appointed by the Town Council, and Two sitting School Board Members appointed by the School Board.
5. The Committee shall report to the Town Council and School Board on progress towards the goals stated above on a quarterly basis, until completed.

Approved, this ____ day of _____, 2009, by the Falmouth Town Council.

William O Armitage II
Chair, Falmouth Town Council

Approved, this ____ day of _____, 2009, by the Falmouth School Board.

Beppie Cerf
Chair, Falmouth School Board

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