

**WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES SUBCOMMITTEE MEETING
Tuesday, October 23, 2018
Wilton-Lyndeborough Cooperative M/H School-Workroom
5:30 p.m.**

Present: *Mark Legere, Joyce Fisk, Miriam Lemire, Carol LeBlanc, Bill Ryan, Leslie Browne, Buddy Erb Facilities Manager and Bryan Lane Superintendent.*

I. ORGANIZATION

a. Call to Order

b. Date of Next Meeting

The meeting was called to order at 5:30pm.

II. REVIEW OF PRIOR MEETING MINUTES

• Approval of April 17, 2018 Minutes

A MOTION was made by Ms. Fisk and SECONDED by Ms. LeBlanc to approve the minutes of April 17, 2018.

Voting: 2-0, 2 abstentions from Mr. Legere and Ms. Lemire, motion carried.

III. BUILDING WALKTHROUGHS FOR WLC, FRES, LCS

• Review of FRES Walkthrough

• WLC Walkthrough-November 13

Review of FRES walkthrough. Only issue was one roof leak in the gym. Per Mr. Erb, roofing company will look at this issue.

IV. UPDATE FOR COMPLETED PROJECTS/REPAIRS

a. WLC Roof Replacement Phase III (Section F)

Update on other roofs. Middle school roof is two years out from being done. Next in line is the area over the high school science labs.

b. LCS Kitchen Upgrades

Review of what was done to the kitchen at LCS to get it ready for full day kindergarten.

V. STATUS OF CURRENT PROJECTS LIST

a. FRES 1895 Section Steps-Masonry Work

b. FRES Repointing of Chimneys-Masonry

Mr. Erb reviews bids for masonry work at FRES.

A MOTION was made by Ms. Fisk and SECONDED by Mr. Legere to recommend to the School Board to award CSR Masonry the bid in the amount of \$38,500 as presented.

Voting: 4-0, motion carried.

c. WLC Parking Lot Patching

Per Mr. Erb, parking lot at WLC will be done in the spring, found a catch basin by the girls' locker room creating issues. That will be rectified prior to parking repairs in the spring.

d. WLC Bathroom Stall Doors

Question was raised regarding the bathroom stalls at WLC being in the budget. Leslie Browne suggested to reduce CIP bathrooms renovation by \$4,000 and high school wing bathrooms in CIP to be reduced by \$8,000 to mirror the budget. If the budget was not approved the fund requests could be reinstated. It was confirmed by Mr. Erb that these new bathroom stall partitions would be part of any additional renovation.

A MOTION was made by Ms. Lemire and SECONDED by Ms. Fisk to reduce 1985 line for bathrooms by \$4,000 and 1995 line for bathrooms by \$8,000 in CIP.

Voting: 4-0, motion carried.

e. LCS Exterior Painting

Not reviewed.

VI. PROJECTS IN DEVELOPMENT

a. Led Lighting for WLC

b. WLC Tennis Courts

c. LCS Roof Replacement

Not reviewed.

VII. UPDATE CIP WORKSHEET

See above changes under bathroom stall doors.

VIII. CUSTODIAL PLAN REVIEW

Not reviewed.

IX. ADJOURNMENT

A MOTION was made by Ms. Fisk and SECONDED by Ms. LeBlanc to adjourn the facilities meeting at 6:12pm.

Voting: 4-0; motion carried.

Respectfully submitted,

Kristina Fowler for Superintendent Lane