

**WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE
Tuesday, April 9, 2019
Wilton-Lyndeborough Cooperative M/H School-Staff Workroom
5:30 p.m.**

Present: *Fran Bujak, Joyce Fisk, Carol LeBlanc, Mark Legere, Tim O'Connell, Miriam Lemire, Leslie Browne and Bryan Lane, Superintendent*

Motion to accept the minutes Mrs. Lemire, 2nd Mrs. Fisk.

Vote 3-0-1 Mr. Legere abstained

Mr. O'Connell discussed the chimney repair that would begin after school is out. Staging will be put around the back of the building to avoid the black top area.

Mr. O'Connell discussed broken slide. Issue not caused by vandalism. Insurance company was called to see if we could receive any benefit, not enough damage to qualify. Will repair as soon as possible.

LCS Roofing- Mr. Lane reports there have been no leaks during the winter months.

Mr. O'Connell speaks to floor in OT/PT room. Reports no moisture right now. Mrs. Browne inquires about dampness and smell. Mrs. LeBlanc asks if the room can be moved. Mrs. Fisk comments about the well under the building. Mr. O'Connell indicates no damp smell at this time and moving the function of the room would displace other functions.

Mr. Erb arrived at 5:35

Confirmed and gave specifics on projects at the buildings. Paving project to begin 6/14 and be completed prior to June 30. OT room re-flooring would be done at a cost of about \$2800, this includes the underlay for the floor and a carpeted top in 2x2 foot squares. Showed an example of the current skimmed over floor pieces.

Lead testing at schools going well. LCS and FRES came back with negative results and WLC to be done prior to May 1.

By consensus committee approved Fran Bujak staying on as the citizen representative.

Next meeting WLC field walkthrough on May 28 at 5:30.

Adjourned the meeting at 6:00pm.

*Respectfully submitted,
Kristina Fowler for Bryan Lane*