

**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING
Tuesday, January 7, 2020
Wilton-Lyndeborough Cooperative M/H School-Staff Workroom
5:30PM**

Present: *Beth Baker, Buddy Erb, Brian Bagley, Bob LaRoche, Miriam Lemire, Carol LeBlanc, Mark Legere, Lisa Post, Christine Tiedemann, Fran Bujak.*

The meeting was called to order at 5:32 p.m.

A motion was made by Carol LeBlanc and seconded by Mark Legere to accept the previous minutes.
Voting: 8 ayes; 2 abstentions from Miriam Lemire and Christine Tiedemann. Motion carried.

FY21 & Warrant Article Considerations

Discussion ensued regarding FY21 projects. Section 6 of the roof is the top priority as per Buddy Erb as it is aged and there is some leaking. In addition, it is important to keep the work up on the roof to replace sections each year. The portion of the roofing project Section 6 is estimated to cost \$84,450.

Other projects currently listed on the CIP for FY21 include \$16,000 for work on the bathroom partitions for the boys/girls locker rooms, B wing bathrooms, and boys HS bathroom. This is also a priority due to issues in the school regarding these partitions. Buddy Erb indicated that the work may be able to be completed for approximately \$12,000. Also listed under FY21 is a dishwasher replacement for \$17,000.

Recommendation was made by Buddy Erb to fashion the warrant article around the replacement of Section 6 of the roof at \$ 85,450, at minimum. Christine Tiedemann indicated that the warrant should be at minimum \$ 100,000-\$ 150,000. Mark Legere indicated that these are not wants rather needs and the theory around the capital reserve fund is also to be building a balance for larger future projects.

Future Projects

Discussion ensued about the future years in the CIP and the goal to eventually level out the projects in each year so there is consistency in funding. Mark Legere brought up the idea to potentially pull out the LED lighting project of \$ 178,715 into a separate warrant article in a future year. Buddy Erb recommended that this project be tied into the project to replace ceiling tiles as this work goes hand in hand. As far as the ceiling tile replacement, Buddy Erb indicated that he has a quote in hand to replace the tiles in the hallways at WLC for \$ 37,800 including demo. The cost per classroom for this work is \$ 2,520 per classroom. Brian Bagley indicated that there are approximately 30+ classrooms in the building. Mark Legere suggested getting updated quotes on the LED lighting work as costs have come down on this lighting over time.

Discussion also ensued on the tennis court project listed on the CIP in FY22 for \$100,000. Patch work has been completed on the courts consistently, but the courts are ending their useful life and will be requiring quite a bit of work. Brian Bagley indicated that at least from a school perspective, interest has been waning in this program. Fran Bujak indicated that townspeople do use the courts so there needs to be some addressing of the courts if even from an insurance/liability perspective.

A motion was made by Christine Tiedemann and seconded by Mark Legere to bring forth \$ 150,000 as the warrant article for the FY21 budget. Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Beth Baker