

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Wednesday November 2, 2022
Wilton-Lyndeborough Cooperative MS/HS-MS Conference Room
6:30 p.m.

Videoconferencing: meet.google.com/afp-ntwz-ezu

Audio: [+1 651-571-1135](tel:+16515711135) PIN: 490 042 944#

All videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

I. CALL TO ORDER at 6:40. *In person attendance: Board members; Tiffany Cloutier-Cabral and Matt Mannarino, Superintendent; Peter Weaver, Business Administrator; Kristie LaPlante; Facilities Director; Buddy Erb and Committee community member; Fran Bujak.*

II. APPROVE MEETING MINUTES *Tabled until next meeting because Ms. Cloutier-Cabral was not at the last meeting and Mr. Post was not at this meeting.*

III. CAPITAL IMPROVEMENT PLAN *The committee reviewed the plan and discussed that some items need attention sooner. In particular, at LCS, the roof, siding and window repairs need attention. This will be brought to the board for discussion on 11/29. There are some projects that may be appropriate to present to the town as warrant articles such as the WLC track, and what to do about the Tennis Courts. The committee reviewed build out plan, which was presented and worked on at an October 28th non-meeting. Some items may not need to be on the CIP, such as cafeteria renovations.*

IV. TENNIS COURTS *\$71,000 is an estimated figure for the courts to be repaired enough for use. This will be discussed in more depth on 11-16-22 when the committee will have more information related to the expenses on this and other projects.*

V. PUBLIC COMMENT *No one from the public attended in person or online.*

VI. ADJOURNMENT *Committee adjourned the meeting at 8pm*