

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Wednesday February 1, 2023
Wilton-Lyndeborough Cooperative MS/HS-Administration Conference Room
6:30 p.m.

Videoconferencing: meet.google.com/wjk-mfji-rmx

Audio: [+1 813-370-0511](tel:+18133700511) PIN: 539 286 826#

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

I. CALL TO ORDER *at 6:35pm. Board members in attendance; Charlie Post and Tiffany Cloutier-Cabral, Budget committee member; Lisa Post, Administrators in attendance; Buddy Erb Director of Facilities and Kristie LaPlante; online administrators in attendance; Peter Weaver, community member attendance; Fran Bujak*

II. APPROVE MEETING MINUTES *Minutes were approved by Mr. Post and Ms. Cloutier-Cabral.*

III. CAPITAL IMPROVEMENT PLAN *As we reviewed the CIP, it was noticed by Lisa Post that the Budget Committee, which met January 31st, voted on the CIP and operating budget with three important items missing from facilities. 1. Gym Windows, 2. The Kitchen items include a range stovetop 3. LCS roof repair.*

Kristie LaPlante noted that she had brought this up at the meeting, including prior meetings. The board had not taken action on these.

- 1. The committee agreed that it would ask for \$71,000 for gym windows from next year's operating budget.*
- 2. Unexpended fund balance to go toward the LCS roof.*
- 3. An amount of \$10,000 earmarked for a range stovetop for the WLC kitchen.*

The committee will also present items to look forward to... Generator WLC, replacing Dishwasher, Trees to be cut, very dangerous

IV. PUBLIC COMMENT: *There wasn't anyone from the public in attendance online or in person.*

V. ADJOURNMENT *The committee adjourned at 8:20pm*