

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Wednesday January 4, 2023
Wilton-Lyndeborough Cooperative MS/HS-Administration Conference Room
6:30 p.m.

Final Minutes

Videoconferencing: meet.google.com/bqu-ptte-pkz

Audio: [+1 240-813-4630](tel:+12408134630) PIN: 868 467 450#

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Attending: Kristie LaPlante Business administrator, , Buddy Erb Facilities Director, Fran Bujak, public member, Lisa Post Budget committee member, Charlie Post board member, Tiffany Cloutier-Cabral facilities chair board member. Peter Weaver attended remotely and one member of the public, Mark Bausha was in attendance. Absent, Matt Manirino

I. CALL TO ORDER *at 6:39*

II. APPROVE MEETING MINUTES Minutes tabled until all members present for approval.

III. CAPITAL IMPROVEMENT PLAN *The committee reviewed the CIP*

50k is earmarked for the new maintenance plan 50k from the operating budget would flow into this yearly for three years.

Warrant articles to be considered are 100K for boiler #3

190k for capital reserve

50k for Tennis courts (if approved the 20K for take down would complete 70K for total project)

No track as of right now, as we may need a bond for this.

Committee discussed that there should be a policy about how to manage the CIP:

- 1. How to add a project*
- 2. How much money goes towards those projects and how to figure that out.*
- 3. The lifecycle of projects*

Other topics to address. The water fountains are in need of servicing. They have been closed since covid. Buddy will reopen and arrange for lead testing.

3K would be needed to replace fountains if necessary.

The upstairs fountains are usable now.

101 Parts ordered for 22 year old ventilators that bring in air and elements. Teachers are reporting a smell described as similar to propane.

In the Spring and Fall the air quality on the second floor does not seem to be adequate according to faculty who work on that floor. It was discussed that there may be a lack of ventilators up there leading to insufficient air quality.

Minisplits were discussed. This could be a big project but it is something to consider.

Reaching out to Ciaradelli is an idea to ask if the company can help with a school discount for oil.

Lisa Post asked if the latest CIP is on the website

It was determined that the link did not work. Kristie will ask Kristina to look into this.

50K should be added for deferred maintenance.

Public member Mark Bausha stated that there is not a working toilet in the girls locker room. He hosts the Basketball games and he has to show the visiting teams to a bathroom much further away and not convenient for our guest teams and coaches. Beyond that he added that the Boys and the Girls locker rooms are in total disrepair.

Buddy stated that he fixes toilets there weekly, sometimes multiple times. The issue is behavioral, students are vandalizing these facilities. Without an AD, oversight is lacking. The committee discussed that these locker rooms should be locked when not in use.

The committee took a tour of the locker rooms with Mark included and viewed the damage. It was noted that these facilities were in much worse condition than the year prior. Loose bench in the girls room. Broken equipment, no running water. In the boys room, broken ceiling tiles, broken stall doors. One stall taped up and on the other side, a toilet clogged to the max with paper towels, large fecal deposits on top and a 20 oz. plastic sport drink bottle. Panels are old and rotted, urinals too. In the missing ceiling tile above that commode, miscellaneous items are visible. Signs of vandalism beyond normal wear and tear are visible throughout. In both locker rooms, there are far too many lockers as none are being used by students as visitors presently. Many are broken and unable to be repaired. The committee will present these conditions to the board to decide how to proceed.

A subcommittee was an idea that was discussed with members of the community involved to bring to the committee a list of what needs to be done.

IV. PUBLIC COMMENT *Our public attendee Mark said that he would consider being on a subcommittee. He expressed his hopes that we will address these issues so that we can have a proper place for our students and visiting teams to change and prepare for games, and have easy access to privacy and working plumbing.*

V. ADJOURNMENT *The meeting was adjourned at 8pm.*

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