

*Meeting minutes*  
**Public Notice of Meeting**  
**WILTON-LYNDEBOROUGH COOPERATIVE FACILITIES COMMITTEE**  
**MEETING**  
**Monday, May 6, 2024**  
**Lyndeborough Central School**  
**6:00**

**p.m.**

Videoconferencing: [meet.google.com/tym-payc-zxo](https://meet.google.com/tym-payc-zxo)

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**I. CALL TO ORDER** at 6:05

**II. ELECT CHAIR/VICE CHAIR** *Dr. Jon Zavgren*

**III. APPROVE MEETING MINUTES** *tabled: only one member present from last meeting*

**IV. FACILITIES PROJECTS UPDATES-Facilities Director** *Buddy updated the committee about the status of completed projects and projects that were currently underway. Bleachers: waiting for wood, boilers on track for mid-July, gym windows and asbestos removal on 5/17, pavement due mid-July, tennis courts to see excavation the week of 5/12, New England courts have been contracted, and student apprentice (senior) is helping. Key fobs are being assigned; the committee discussed a system re: who has fobs and who maintains and tracks the issuance of fobs. (Coaches, athletics director, men's league organization, etc. One suara (company) logs fob data.*

**V. FUTURE PROJECTS - Facilities Director** *12 x 12 section of WLC roof to be reviewed, FRES and LCS roof sections also to be reviewed. Fire inspection scheduled the week of July 4th, locker room ADA, plans reviewed, pick two, gym floor, flat roof, and steps at FRES 2025/2026, looking to replace hypoxys with tile.*

**VI. CIP DATES UPDATES and AMENDMENTS LOG** *committee agreed that CIP is best updated as it unfolds, especially since it is now much more manageable than years prior.*

**I. PUBLIC COMMENT** *none*

**II. ADJOURNMENT** *next meeting will be 6/10 adjourned at 7:30pm*