

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Monday, December 2, 2024
Wilton-Lyndeborough Cooperative MS/HS - Library
6:00 p.m.

Videoconferencing: meet.google.com/jgk-ugqe-ztw

Audio: +1 631-910-9005 PIN: 338 651 598#

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

- I. CALL TO ORDER**
- II. REVIEW/APPROVE PRIOR MEETING MINUTES (11/13/24)**
- III. CHRIS CARTER-PROJECT PLANNING**
- IV. BUILDING/EQUIPMENT & ROADWAYS WARRANT ARTICLE**
- V. REVIEW STATUS OF PENDING PROJECTS**
 - **B-wing Bathrooms**
 - **Tennis Courts**
 - **Boilers**
- VI. UPDATE ON PROJECTS AT LCS AND FRES**
- VII. RECOMMENDATIONS FOR CIP AND MAINTENANCE ADJUSTMENTS**
- VIII. REVIEW BLUEPRINT**
 - **Goal to Streamline Project Meeting ADA Requirements and Locker Room Function Without Increasing Budgeted Amount**
- VIII. PUBLIC COMMENT**
- IX. SET NEXT MEETING DATE**
- X. ADJOURNMENT**