

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
FACILITIES COMMITTEE MEETING
Monday, December 15, 2025
Wilton-Lyndeborough Cooperative MS/HS
6:45 p.m.

Videoconferencing: meet.google.com/dhe-kjbd-cmw

Audio: [+1 662-450-4167](tel:+16624504167) PIN: 852 605 132#

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

- I. OPENING AND REVIEW**
 - **Call to Order**
 - **Review Minutes from Previous Meetings**
 - **Review Ongoing Out of Scope Projects, Concerns, Successes, Future Plans**
- II. REVIEW CURRENT/EXISTING CIP & WARRANT ARTICLES**
 - **Examine the Current CIP Document for any Outstanding Projects to Date and Make Proposed Changes or Goals**
 - **Identify Completed Items, Ongoing Projects, and Unmet Needs**
 - **Review Past and Current Warrant Articles Related to Facilities**
- III. IDENTIFY NEW NEEDS, PROJECTS & POTENTIAL WARRANT ARTICLES**
 - **Discuss New Facility Needs Based on Assessments**
 - **Determine Which New Projects Should be Considered for CIP 26/27**
 - **Identify Potential New Warrant Articles and Changes Needed for Existing Ones**
- IV. FINALIZE NEXT STEPS FOR UPDATING CIP & WARRANT ARTICLES**
 - **Decide on Additions or Revisions for the CIP and Associated Warrant Articles**
 - **Assign Tasks for Gathering Cost Estimates, Project Details, or Draft Language**
 - **Set a Timeline for Preparing the Updated CIP and Proposed Warrant Articles**
- IX. PUBLIC COMMENT**
- X. SET NEXT MEETING**
- XI. ADJOURNMENT**