



**Agenda**  
**Facility Committee Meeting**  
**Wednesday, January 25, 2022 at 4 pm**  
**10 Sharon Road, Peterborough, NH**

**Committee Chair Barry Tanner**

1. Call to Order
  - a. Pledge
  - b. Read mission
  - c. Appoint person to take minutes
  - d. Approve Minutes of meeting January 19, 2022
  
2. Discuss Construction Proposals
  - a. Scope of work
  - b. Cost
  - c. Timing
  
3. Discuss Options/next steps
  - a. Scope of work and priorities/what are our must haves/what are our nice to haves
  - b. Additional proposals?
  - c. Local contractors, permits, inspections
  - d. Recommendation to LCA Board
  
4. Adjourn
  - a. Determine next steps
  - b. Committee assignments
  - c. Set meeting as needed