Timberlane Regional School District

CAPITAL IMPROVEMENT PLAN COMMITTEE

NOVEMBER 4, 2020

Regular Business Meeting – 7:00pm Brian Boyle, Co-Chair **Geoff Dowd, Co-Chair**

Webinar Link http://www.timberlane.net/zoomtrsb-cip/ **Technology Assistance** 603-382-6541 x 3955

[In accordance with Emergency Order #12 pursuant to Executive Order 2020-04, the CIP Committee is authorized to meet electronically.] Log on Instructions: When logging on, members of the public will be prompted to provide their email address and name. (Note: the participation option has been disabled consistent with state provisions for board videoconferencing except as noted below for delegates and individuals.)

Committee Membership

Brian Boyle, School Board

Cindy Buco, Sandown Representative

Geoff Dowd, CFO/Business Administrator

Lee Dubé, School Board

Dr. Kim Farah. School Board

Ken Henderson, **Technology Director**

John Hughes, Danville Representative

Barbara Kiszka, School Board

Gary Paradis, Facilities Director

John Sherman, Plaistow Representative

Sue Sherman, Budget Committee

Mike Turell, Atkinson Representative

AGENDA

- 1. Call to Order
- 2. 2021-22 Budget Projects
- 3. Other Business
- 4. Schedule Next Meeting

CIP MISSION STATEMENT

The mission of the Timberlane Regional School Board Capital Improvement Plan (CIP) Committee is to develop and continuously update the district's CIP in order to forecast the district's capital needs over a 10-plus year period.