CAPITAL IMPROVEMENT PLAN COMMITTEE

April 12, 2022 Regular Business Meeting - 7:00pm

Ken Henderson - Co-Chair TBD - TRSB Co-Chair

Timberlane/SAU Building 30 Greenough Rd. Plaistow, NH 03865

Committee Membership

Christoper Kellan, Superintendent

Mark Sherwood, School Board

Cindy Buco, Sandown Representative

Maria Watkins, CFO/ Business Administrator

Michael Boucher, School Board

Dr. Kim Farah, School Board

John Hughes, Danville Representative

Barbara Kiszka, School Board

Karl Ingoldsby, Director of Plant Operations

John Sherman, Plaistow Representative

Kristi Auclair, Budget Committee

Mike Turell, Atkinson Representative

AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Elect TRSB Co-Chair
- 4. Review and approve minutes from previous meeting on 10-12-21.
- 5. Review CIP
- 6. Other business as needed
- 7. 2022-2023 Meeting Dates
- 8. Adjourn

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 5-plus year period.