

**CAPITAL IMPROVEMENT PLAN COMMITTEE**

**October 11, 2022 Regular  
Business Meeting –  
7:00pm**

**Ken Henderson - Director of Technology Co-Chair  
Dr. Kim Farah - TRSB Co-Chair**

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

**Committee Membership**

Christoper Kellan,  
Superintendent

Mark Sherwood, School  
Board

Cindy Bucu, Sandown  
Representative

Maria Watkins, CFO/  
Business Administrator

Michael Boucher, School  
Board

John Hughes, Danville  
Representative

Shauna Manthorn,  
School Board

Karl Ingoldsby, Director  
of Plant Operations

John Sherman, Plaistow  
Representative

Mike Turrell, Atkinson  
Representative

Kristi Auclair, Budget  
Committee

Julie Hammond, Budget  
Committee Alternate

**AGENDA**

1. Call to Order
2. Review and approve minutes from previous meeting on 9-27-2022
3. EEI to present priorities for capital projects for 22-23 and 23-24
4. Review and approve 2023-2024 CIP items
5. Other business as needed
6. Set next meeting date
7. 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.