

**CAPITAL IMPROVEMENT PLAN COMMITTEE**

**April 18, 2023 Regular  
Business Meeting -  
7:00pm**

**Ken Henderson - Director of Technology - Co-Chair  
TBD - TRSB Co-Chair**

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

**Committee Membership**

Christopher Kellan,  
Superintendent

Mark Sherwood, School  
Board

Cindy Bucu, Sandown  
Representative

Maria Watkins, CFO/  
Business Administrator

Jack Sapia, School  
Board

John Hughes, Danville  
Representative

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. Introductions
3. Elect School Board Co-Chair
4. Approve Minutes from 10/11/2022 CIP meeting
5. Review CIP mission and goals
6. Review current CIP schedule
7. Other business as needed
8. Set next meeting dates
9. 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.