

CAPITAL IMPROVEMENT PLAN COMMITTEE

**September 27th, 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

Barbara Kiszka, School
Board

Karl Ingoldsby, Director
of Plant Operations

John Sherman, Plaistow
Representative

Kristi Auclair, Budget
Committee

Julie Hammond,
Atkinson
Representative

AGENDA

1. Call to Order
2. Review and approve minutes from previous meeting on 6-14-2022
3. Review 2023-2024 CIP items
4. Other business as needed
5. Next Meeting 10-11-2022
6. 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.