

CAPITAL IMPROVEMENT PLAN COMMITTEE

**September 19th, 2023
Regular Business
Meeting – 7:00pm**

**Ken Henderson - Director of Technology - Co-Chair
Jack Sapia - TRSB Co-Chair**

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

Committee Membership

Christopher Kellan,
Superintendent

Mark Sherwood, School
Board

Cindy Buco, 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 Turell, Atkinson
Representative

Kristi Auclair, Budget
Committee

Julie Hammond, Budget
Committee Alternate

AGENDA

1. Call to Order
2. Approve Minutes from
5/30/2023 CIP meeting
3. Review current CIP
schedule
4. Other business as needed
5. Set next meeting dates
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.