

**TIMBERLANE REGIONAL SCHOOL DISTRICT**  
**CAPITAL IMPROVEMENT PLAN COMMITTEE MINUTES**

Meeting date: Dec. 9, 2019

SAU board room: 7 p.m.

Present: Sue Sherman, John Sherman, Kim Farah, John Hughes, Brian Boyle, Cindy Buco, Ken Henderson, Gary Paradis

Sue Sherman conducted the meeting which began at 7:00 pm.

Kim Farah arrived at 7:20 pm.

**CIP Discussion**

Mrs. Sherman opens with CIP plan for the year 2019/2020. It was discussed that this committee does not remove CIP items from the CIP list. Either the stakeholder or the School Board will make the decision to move the item forward to another year or drop all together.

**Revisions to the CIP Master List**

Gary Paradis went through additions/changes to the master list that he recommended. The Committee discussed revisions/changes; updates were made with the approval of the Committee.

**Next Meeting and Date**

Date of next meeting was set for Mon., Dec. 16, 2019.

**Action Items**

Gary to obtain window estimate by next meeting. Master List to be updated with revisions/changes.

MOTION: Mrs. Sherman motioned to adjourn.  
Meeting adjourned at 8:55 pm.

Prepared by Cindy Buco  
Based on notes