

**CIP Meeting Minutes**  
**October 12th, 2021**

The meeting was held at the SAU106 office located at 30 Greenough Rd. in Plaistow, NH.

Mr. Henderson called the meeting to order at 7:00pm.

**Committee Members:** Present - Dr. Kim Farah, Susan Sherman, Michael Turrell, Barbara Kiszka, Karl Ingoldsby, Maria Watkins, John Sherman, Steve Finnegan, Christopher Kellan, Ken Henderson. Not Present: Brian Boyle, Cincy Buco.

The minutes from the CIP Meeting on 9-8-2021 were approved.

Question on the HVAC systems and why they were approved but not replaced, Maria responded that because of COVID they were not able to replace them.

Discussion on whether performance contracts should be included in the budget. It was determined that they should only be included if the funds needed for them need to be raised and appropriated.

The budget that will be passed from the CIP committee for 2022-2023 is \$2,148,515.00 which was approved by consensus.

Next meeting is April 12th, 2022.

Respectfully submitted,  
Ken Henderson  
Director of Technology & Co-Chair

Minutes Approved - 4/12/2022