

## **Approved 4/18/2023**

### **CIP Meeting Minutes**

**October 11, 2022**

**Attending: Mike Turell, Maria Watkins, Ken Henderson, Dr. Kim Farah, John Sherman, Mark Sherwood, Karl Ingoldsby, Kristi Auclair, Michael Boucher, Chris Kellan**

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.

After introductions the minutes from the 9/27/2022 were approved by consensus.

A discussion ensued on the track and that it needed to be completed and funded this year due to the grant stipulations.

EI (Energy Efficient Investments) presented a list of recommended capital expenditures for this year (22-23) and next (23-24). The committee discussed and voted by consensus the following to recommend for capital expenditures from that list.

#### **2022-2023**

Upgrade Pneumatic - TRMS \$463,739

Replace Ballasted Roof (G) - Atkinson Academy \$262,010

Replace 3 Electrical Panels - Sandown Central \$63,840

LED Lighting Upgrades - Atkinson, Danville, Pollard, Sandown North \$1,101,490

Total = \$1,891,079

#### **2023-2024**

Consolidate Boilers and Convert to LP - Danville \$769,365

HVAC Controls - Danville \$359,100

Boiler Upgrade - TRHS \$945,200

Total = \$2,073,665

Next Meeting - 4/18/2023

Respectively submitted,

Ken Henderson - Co-Chair CIP Committee