

CIP Meeting Minutes

May 30th, 2023

Attending: Maria Watkins, Ken Henderson, John Sherman, Mark Sherwood, Karl Ingoldsby, Jack Sapia, John Hughes, Sue Sherman (representing budget committee)

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.

Minutes from the 4/28/2023 meeting were approved by consensus.

After some discussion it was agreed to that a new column be created for "back burner" or non-priority items that will remain on the list but also not have a dollar cost associated with them. Items for the PAC connector and access road study will be moved to this column.

A discussion ensued on which year we should start to make a list of recommendations for the school board. It was determined that the district has roughly \$1.8M in capital funds that were approved for projects that were slated in 23/24 that had been already completed in 22/23. As a result the committee decided to focus on 23/24 to start for the recommendation list.

The list of new CIP items brought forward by principals and directors was presented as well as items from the EEI projects that Mr. Ingoldsby identified as needing to be added to the CIP. The existing CIP list was first reviewed with Mr. Ingoldsby making suggestions on which items slated to be completed in years beyond could be moved up to 23/24. The committee then reviewed the new requests and the members made suggestions on what could be moved into 23/24 with a priority on safety and security items.

The following items were approved by the committee to be recommended to the school board for capital spending for 2023/2024.

Location	Description	Amount
AA	Walk in Fridge Replacement	\$35,000
DE	Rework athletic field including fencing	\$60,000
DE	Upgrade field space and play area	\$50,000
DE	Fire alarm panel replacement	\$75,000
DIS	Replacement 2016 Maint. Van	\$50,000
DIS	Replacement Kubota Tractor	\$75,000
DIS	Assessment of Athletic Fields	\$70,000
HS	Irrigation Upgrade controllers	\$30,000
HS	Irrigation Upgrade - well installation	\$35,000
HS	Irrigation Upgrade -overhaul	\$60,000
HS	Tennis Court	\$488,000
HS	Fire alarm panel replacement	\$120,000
MS	Fire alarm panel replacement	\$65,000
PS	Trepace fire sprinkler heads	\$199,500
SC	Playground Fence	\$50,000
Total		\$1,462,500

It was agreed that any completed projects should be removed from the CIP spreadsheet for the next meeting. It was also agreed that Mr. Henderson can assign CIP ID numbers to each new items keeping with the practice that each item gets its unique ID number.

Next meeting was scheduled for September 19,2023.

Respectively submitted.

Kenneth Henderson

Director of Technology

Co-Chair CIP Committee