

CIP Meeting Minutes

September 27, 2022

Attending: Mike Turell, Maria Watkins, Ken Henderson, Dr. Kim Farah, John Sherman, Mark Sherwood, John Hughes, Karl Ingoldsby, Shauna Manthorn, Kristi Auclair

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 6/27/2022 were approved by consensus.

EEI (Energy Efficient Investments) presented its findings on items it was asked to investigate including roofs, HVAC, and the condition of the walls and windows within district schools. They presented some significant issues at schools and some strategies on how we could look at fixing them. CIP asked that they return for our October 11th meeting to present on the top priorities we should be focusing on this and next year costing up to \$3M.

A discussion ensued on whether we will include performance contract items which are self funding (lights, etc.). A decision will be made at the next CIP meeting when we approved all 23-24 CIP items to send to the school board.

Next Meeting

October 11, 2022 - 7:00pm - SAU106 Boardroom

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

