

CIP Meeting Minutes

October 10, 2023

Attending: Mike Turell, Jack Sapia, Ken Henderson, Mark Sherwood, Karl Ingoldsby, Justin Krieger

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

Mr. Henderson called the meeting to order at 7:10pm.

Minutes from the 9/19/2023 were approved by consensus

The committee reviewed the list of remaining capital funded projects that could be considered for 2024-2025 with input from Mr. Ingoldsby on what should be prioritized.

The committee discussed two projects that would be moved to possible warrant articles. These were the district wide solar array for the middle and high school campus and the Atkinson belfry repairs. Mr. Ingoldsby mentioned how the solar array could basically fund itself between providing low cost energy to the campus and selling back extra power not consumed by the district to the grid. The Atkinson belfry was also recommended to move to a warrant article and Mr. Ingoldsby mentioned that this would be a multiple phase project. Mr. Krieger brought up that we need to notify Mrs. Salovitch of these to make sure they make it to the school board for development of the warrant articles.

The CMU wall repairs were discussed and it was brought up that this could be done in phases. Mr. Sapia mentioned that he thought this wasn't a top priority with the other projects the district has going on. Mr. Ingoldsby mentioned how the walls have been in disarray for a number of years and that they need to be addressed sooner than later. In the end the committee decided to fund these repairs in the capital funding in phases as follows: 24/25 - Danville and Sandown central; 25/26 - MS/HS campus; 26/27 - Atkinson.

Mr. Ingoldsby also selected the Middle School HVAC for the 100 area from the list of potential projects that were not allocated to be included for 2024-2025. The committee agreed after discussion to include this in the list for next year's capital funded projects.

The final list of recommended 2024-2025 capital funded projects from the committee are listed below. Note that this list does not include technology funded, lease funded, or warrant article funded items.

Project	Location	Cost
Oil Burners conversion to propane	Sandown North	\$400,000
Replace Weil mcLean 25000 BTU Boiler	SAU	\$40,000
Update Locker Rooms including PE Teachers	Middle School	\$250,000
Pave drop off loop	Sandown North	\$75,000
Recreation Area	Middle School	\$96,500
Lighting Controls	High School	\$150,000
Dark Room Renovation	High School	\$30,000
Paving	Middle School	\$43,000
HVAC for 100 Area	Middle School	\$250,000
CMU Repair walls	Danville and Sandown Central	\$211,809
Paving	Danville	\$42,677
	Total	\$1,588,986.00

The next meeting will be in April. Mr. Henderson will notify the committee of the date once the newly elected school board has its committee assignments.

Respectively submitted,
Kenneth Henderson
Director of Technology
Co-Chair CIP Committee