## Capital Improvement Planning (CIP) Committee April 17, 2025 6:00 PM – MHS Library

Present:		
Absent:		
AGENDA		
1. V	Velco	me and Introductions
2. S	Sub-committee of the School Board - Policy Review	
	a.	Membership - Select Chair and Co-chair, Meeting Notes, Time Keeper
	b.	Committee's Charge
3. S	Sample CIP models	
	a.	Timberlane Regional School District
	b.	Merrimack Valley website
	C.	Submission Forms (Town sample)
4. S	Solicit	CIP project proposals - Process
	a.	Building leaders, Facilities Committee, Feasibility Study and Updated Info.
5. F	Project submissions	
	a.	Project form due dates (Annual, on-going)
6. C	Other:	