

MINUTES
CITY OF NASHUA
CAPITAL IMPROVEMENTS COMMITTEE
January 11, 2016

The meeting was called to order at 6:02 PM by Dan Kelly

Roll call by: Dan Kelly, Chair

Those Present:

Roger Houston
Charlie Budris
Tom Lopez (Alternate Alderman)
David Fredette
Larry Szetela
John Griffin

Staff: Marcia Wilkins
Linda Panny

Absent: Bob Canaway, Dan Morarity (Alderman)

Mr. Fredette made a motion to approve the minutes. The motion was seconded by Mr. Houston and was approved with one abstention.

Presentations:

The following departments gave their presentations for capital improvements project requests:

Community Development

The top priority is for the Riverwalk boardwalks. Discussion also included funding \$50,000 of the master plan for FY 2017.

Public Health

They are looking for a new Public Health and Community Services Building.

Library

The trust fund covered the West Wing Renovation. This year HVAC Renovation and Direct Digital Controls for the HVAC system are critical.

School Dept.

Deferred Maintenance is the major priority for this year and discussed the 6 year plan.

DPW

Burke Street came up at last meeting. They submitted a CIC plan for renovations at that location. They are looking for \$15 million over a 2 year period.

The committee discussed and voted on each project then prioritized each of them. A motion was made to approve Long Term Ratings, Short Term Ratings, and Enterprise Funds Ratings as marked. The motion was seconded and carried unanimously.

Motion to adjourn.

Dan Kelly, Chair Date

Roger Houston, Secretary Date