

DRAFT
MINUTES
CITY OF NASHUA
CAPITAL IMPROVEMENTS COMMITTEE
October 17, 2016

Meeting called to order by Dan Kelly at 6:02 PM

Roll call by: Dan Kelly, Current Chair

Those Present:

Dan Kelly
Charles Budris
Larry Szetela
Roger Houston
John Griffin
Bob Canaway

Staff – Marcia Wilkins, Linda Panny

Absent - David Fredette, Dan Moriarty (Aldermanic Rep), Tom Lopez, (Alt)

Election of officers:

MOTION by Mr. Szetela to nominate Dan Kelly as Chair.

SECONDED by Mr. Canaway

MOTION by Mr. Griffin to nominate Charlie Budris as Vice-Chair

SECONDED by Mr. Szetela

MOTION by Mr. Canaway to nominate Mr. Houston as Secretary

SECONDED by Mr. Griffin

MOTIONS APPROVED UNANIMOUSLY

The committee discussed Mr. Fredette's e-mail regarding having each division be prepared to discuss in detail their #1 project for FY18 only. The committee does not need to hear about projects that have been on the list for years. Mr. Kelly said they are to come and discuss their #1 priority and this will be spelled out in the memo that gets sent out to the division directors/department heads. He would like to see the Director of Public Works come. Mr. Kelly will revise the letter and speak with the Mayor.

Review of CIC Calendar

Presentations are scheduled for:

Monday, January 9, 2017 at 6 pm

Monday, January 23, 2017 at 6 pm with the Wrap Up to follow immediately

Motion to Adjourn by Mr. Budris at 6:38 PM

Dan Kelly, Chair

Date

Roger Houston, Secretary

Date