

CITY OF NASHUA
CAPITAL IMPROVEMENTS COMMITTEE
January 13, 2020

The meeting was called to order at 6:00 PM by Scott LeClair.

Those Present:

Scott LeClair
Charlie Budris
David Fredette
Bob Canaway
Larry Szetela
John Griffin
Ald. David Tencza

Staff: Marcia Wilkins
 Linda McGhee

Absent: Ald. Jan Schmidt (Alt)

Approval of Minutes

A motion was made by Mr. Fredette to approve the minutes of January 6, 2020 and seconded by Mr. Szetela. The motion was approved unanimously (two abstentions, Mr. Canaway and Ald. Tencza).

Presentations

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

Community Development

This year's project is for Master Plan. Although no funding is being requested this year, Lock and Whitney Streets projects to repair/improve sidewalks and add bike lanes are also a priority.

IT Department

Phase 2 of the NGIN is to ensure that the IT infrastructure remains stable and supportable.

Nashua Library

This year's project includes plaza renovations, repointing the brick and renovations of HVAC and the controls.

School Department

Middle School Project, Deferred Maintenance, HS Energy Performance are the top 3 projects for this year.

The committee discussed and voted on each project then prioritized each of them.

A motion was made to approve Long Term Projects by Mr. Fredette and seconded by Mr. Griffin. Motion carried unanimously

A motion was made to approve the Enterprise Funds and seconded by Mr. Budris. The motion carried unanimously.

A motion was made to approve the Short Term projects by Mr. Griffin and seconded by Mr. Canaway. The motion carried unanimously.

Motion to adjourn by Mr. Budris at 8:16 PM.

Scott LeClair, Chair

Date