

DRAFT MINUTES
CITY OF NASHUA
CAPITAL IMPROVEMENTS COMMITTEE
January 14, 2019

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

Those Present:

Scott LeClair
Charlie Budris
Roger Houston
David Fredette
Larry Szetela
John Griffin
Mary Ann Melizzi-Golja (Ald. Rep)

Staff: Marcia Wilkins
 Linda McGhee

Absent: Bob Canaway
 Patricia Klee (Alternate Ald. Rep)

Approval of Minutes

A motion was made by Mr. Budris to approve the minutes of October 22, 2018 and seconded by Mr. Griffin. The motion was approved unanimously (one abstention by Mr. Fredette).

Presentations

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

Airport Authority

This year's project is for the rehabilitation of taxi lane(s), reclaim and repave, Phase II. The project will be completed utilizing 90% FAA grant share, 5% NH DOT Share and 5% city share.

Communications Division

The priority project for this year relates to the radio system antenna relocation of Kessler Farm Drive. For FY2023, the priority project would be to replace portable radios.

Nashua Fire Rescue

Deferred maintenance for Station 6 – Conant Road Fire Station roof remains a top priority. Security has been an issue as well as the municipal fire alarm system. There is also a need for a comprehensive study for new fire houses.

Police Department

The number one project is for a security fence and gate with a security camera system. Other projects include the locker rooms need to be replaced, parking lot repaving project, and the six bay garage.

Risk Department

Roof replacement at 14 Court Street is the priority.

Public Works

Engineering Department

The highest priority is the annual street paving program. Other projects are flooding related, drainage improvements, Taylor Falls and Veterans Bridges Deck Rehabilitation, 2019 bike lanes, and Daniel Webster Highway left turn extension.

Street Department

Infrastructure Improvements remains the highest priority. Other priorities include overhead door replacements, heating system upgrades, truck wash, mechanic pit, and roof replacement at Stadium Drive. Other projects include stormwater management, Capacity Management O&M Implementation, CSO Flooding, Consent Decree Operational, Annual Sewer Infrastructure Improvements Programs, and Sewer Structure Replacement Program.

Parks and Recreation

Top priorities include the Lincoln Park Repairs, St Andrews Park and Playground Improvements, Holman Stadium Improvements

Wastewater Plant

Projects include primary & secondary digester and gas tank coating, digester gas holding tank upgrades, tank drain effluent pipe relocation, weather screen & rake upgrades are the top priorities.

Solid Waste

The top priorities include:

- Phase III Landfill Construction
- Landfill Gas Expansion
- Setback Barrier Wall

Motion to adjourn at 7:35 PM.

Scott LeClair, Chair Date

Roger Houston, Secretary Date