

Meeting Minutes

City of Nashua
Capital Improvements Committee
January 23, 2022
Room 208, 6:00 PM

The meeting was called to order at 6:00 PM by Bob Bollinger, Chair of the Planning Board and Capital Improvement Committee

Introduction of Members Present: (Roll Call)

Bob Bollinger
Charlie Budris
Bob Canaway
Rose Evans
Ald. Dowd
John Griffin
Sam Durfee
Larry Szetela

Election of officers

Motion by Bob Canaway, Second by Rose Evans
Bob Bollinger, Chair
Charlie Budris, Vice Chair
Sam Durfee, Secretary
All in Favor

Review of CIC Calendar for FY 2025 CIP

The Committee discussed potential dates for presentations from City Departments. To avoid conflict with other Boards and Committees, Monday evenings appeared to be the best option. Monday March 4th and 11th were discussed as interview dates with the plan being to conduct the ranking of projects at the end of the meeting on March 11. March 18th will be tentatively scheduled for project ranking if additional time is needed.

Review of Contact Information for Members

All members reviewed and confirmed their contact information.

General Discussion of Process, and Other Related Matters

The Committee asked Sam to look into the bylaws, charter, or any other governing documents to confirm that the Committee has the ability to modify the ranking criteria. The members also asked for a meeting in February to go over the ranking criteria and possibly make some changes. Sam and Marcia confirmed that an email will go out to the members to set up this meeting.

Adjournment

Motion to adjourn by Alderman Dowd; Seconded by Rose Evans. Unanimous. Adjourned at 6:57 PM.