

**Special Board of Public Works Meeting  
Meeting Minutes  
May 10, 2019**

A special meeting of the Board of Public Works was held on Friday, May 10, 2019, at 11:30 a.m. in the Mayor's Conference Room at City Hall, 229 Main Street, Nashua, NH 03060.

Mayor Donchess, Chair, declared the meeting to order at 11:40 a.m. and called the roll.

Members Present:

Mayor James Donchess, Chair  
Commissioner Kevin S. Moriarty  
Commissioner G. Frank Commissioner Teas

Members Absent:

Commissioner Joel Ackerman, Vice Chair  
Commissioner Tracy Pappas

Also Present:

Ms. Lisa Fauteux, Director, Division of Public Works  
Mr. Steve Dookran, City Engineer  
Mr. Jon Ibarra, Superintendent of Streets  
Mr. Jeff Lafleur, Superintendent of Solid Waste  
Ms. Carolyn O'Connor, Finance & Administration Manager  
Ms. Lauren Byers, Public Relations Administrator  
Alderman Ernest Jette, Aldermanic Liaison

**MOTION:** Commission Moriarty made a motion to approve the agenda as presented.

**MOTION CARRIED: Unanimously**

Public Comment

There was none.

Engineering Department

A. **MOTION:** Commissioner Tease to approve the construction contract with Tri State Curb of Weare, NH in an amount not to exceed \$47,150. Funding will be through the Northwest Quadrant Funds, the Southwest Quadrant Funds and the FY19 Sidewalk Capital Funds.

**MOTION CARRIED: Unanimously**

## **Adjournment**

Commissioner Teas to motion to adjourn.

**MOTION CARRIED: Unanimously**

Meeting adjourned at 11:50 a.m.