

**MINUTES
CITY OF NASHUA
CAPITAL IMPROVEMENTS COMMITTEE
FY 2010**

**January 5, 2009
6:30 P.M.
Room 208, City Hall
229 Main Street**

In attendance:

Kenneth Dufour
Charles Budris
Brian McCarthy (Alderman)
Roger Houston

Laurence Szetela
Michael Gilbar

David Fredette (arrived at 7pm)

Absent:

Louise Trottier

1. Call to Order by Current Chair

Ken Dufour called the meeting to order at 6:40 P.M.

2. Approval of Minutes – November 10, 2008

Charles Budris made a motion to approve the minutes of November 10, 2008. Laurence Szetela seconded. The motion passed unanimously.

3. Division Presentations

a. Nashua Airport Authority

Royce Rankin updated the CIC on the progress to at the Airport. Royce Rankin said he covered everything under one Airport Improvement Program. They are not request any funding from the Capital Budget in FY2010.

b. Nashua Fire Rescue

Chief Morrissey and Assistant Chief Anderson presented the Division's requests. They had eligible requests.

1. Presented their deferred maintenance projects

The Fire Chief also discussed future 6 year plan for Station 7 & 8 (Northwest and in the Southwest Quadrant).

c. Nashua Public Library

Joe Dionne and Skip Barrett presented the Division's requests. Mr. Dionne discussed 4 requests, in order of importance:

1. Replacement of the existing 35 year old fire alarm system.
1. Carpeting
2. Compact Shelving
3. For FY 2011 they are going to submit the first floor renovation as a new project.

The CIC requested Mr. Dionne to amend their submission to add the East Wing interior Expansion so they would not have to reappear before the board in future.

The meeting was adjourned at 7:40 P.M.

Ken Dufour, Chair

Date

Roger Houston, Secretary

Date

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