

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

**January 12, 2009
6:30 P.M.
Room 208, City Hall
229 Main Street**

In attendance:

Kenneth Dufour Laurence Szetela(arrived at 6:42 pm)
Charles Budris Michael Gilbar
Brian McCarthy (Alderman) David Fredette
Roger Houston

1. Call to Order by Current Chair

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

- Roger said Louise Trottier shall not be joining Capital Improvement Committee this year. She has work conflicts.

2. Approval of Minutes – November 10, 2008

Michael Gilbar made a motion to approve the minutes of January 5, 2008. Roger Houston seconded. The motion passed unanimously.

3. Division Presentations

a. Division of Public Works

Interim Director David Fredette informed the Committee that DPW had changed their categories in their CIC submission this year. David had told the committee that he was going to discuss the new projects that the committee had not heard of before. David said that he would answer question on the past project that are still in their submittal.

1. Steve Dookran presented the new Drainage projects and the where as follow:
 - A. Stormwater Utility
 - B. Main Dunstable and Chung Drainage project.

- 2 Dave Fredette and Joe Mendola went over the Transportation project.

- 3 David talked about the next submittal which dealt with 9 Riverside, DPW office, and the need to upgrade the HVAC system.
 4. Dave Fredette discussed the parks and their submission includes:
 - A. Rotary Pool Surface Repair
 - B. Labine Park
 - C. Greeley Park Facility Rehab.
 5. The Traffic department has the two following submissions:
 - A. The City Owned Garage Rehab Project
 - B. Smart Traffic Signals
- David said that this year Solid Waste Department did not have a submission.
6. The Waste Water had several item in their submission this year.

b. Police Department

The Chief Conley, of the Police Department has 1 submission for FY2010

- The Chief discussed the importance of the 6-bay garage to house their specialty vehicles and the second floor for an emergency command center. The Chief also mentioned they are earnestly pursuing the property they need.

c. School Department

Jim Mealy and Shawn Smith presented the School Departments requests for FY2010. Six requests were discussed:

1. Deferred Maintenance
2. HVAC Replacements/Upgrades at Fairgrounds, Ledge Street and Charlotte Ave.
3. New Searle's Traffic Flow Improvements.
4. Access Control system.
5. Elm Street Middle School Electrical and Fire Safety Upgrades.
6. District-Wide Telephone System Replacement.

Jim Mealy and Shawn Smith also discussed the subsequent year projects that are on the 6 year plan:

1. Stellos Stadium - Turf Replacement
2. Elm Street Middle School – Misc. Renovation Projects
3. Birch Hill and Main Dunstable - Renovation Projects

The meeting was adjourned at 7:57 P.M.

Ken Dufour, Chair

Date

Roger Houston, Secretary

Date

/av