

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

**January 21, 2009
6:30 P.M.
Room 208, City Hall
229 Main Street**

In attendance:

Kenneth Dufour
Alderman McCarthy
Roger Houston

Charles Budris
Laurence Szetela
Michael Gilbar

Absent:

Louise Trottier
David Fredette

1. Call to Order by Current Chair

Ken Dufour called the meeting to order at 6:30 P.M.

2. Approval of Minutes – January 12, 2009

Laurence Szetela made a motion to approve the minutes of January 12, 2009 which was seconded by Roger Houston. The motion passed unanimously.

3. Division Presentations

a. Information Technology

John Barker, Division Director of IT Department and Katherine Hersh, Division Director Community Development Division, presented the request for the Document Management and Scanning capital project. Director Barker explained the other request for the “Disaster Recovery System” project for the City.

1. Document Management and Scanning. (Community Development and IT)
2. Disaster Recovery System.

The meeting was adjourned at 7:15 P.M.

Ken Dufour, Chair

Date

Roger Houston, Secretary

Date