

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

**January 26, 2009
6:30 P.M.
Room 208, City Hall
229 Main Street**

In attendance:

Kenneth Dufour	Charles Budris
Alderman McCarthy	Laurence Szetela
Roger Houston	Michael Gilbar
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 21, 2009

Laurence Szetela made a motion to approve the minutes of January 21, 2009. Michael Gilbar seconded. The motion passed unanimously.

3. Division Presentations - None

4. Project Ranking Meeting for FY 2010

The committee discussed and voted on each project then prioritized the collective projects based on their respective designation A, B, C, D or O.

Dave Fredette made a motion to approve the Short Term Rating as marked. Roger Houston seconded. The motion passed unanimously.

Dave Fredette made a motion to approve the Long Term Projects as marked Laurence Szetela seconded. The motion passed unanimously.

Ken Dufour, Chair

Date

Roger Houston, Secretary

Date

The meeting was adjourned at 7:30 P.M.

/av