



**STATUTORY COMMITTEE
MEETING MINUTES**

**May 3rd, 2023
6PM
ROOM 208 NASHUA CITY HALL**

Members Present: Kristy Besada, Emily Vassar, William Dolan, Lori Wilshire, Shoshanna Kelly (Aldermanic alternate, Matt Sullivan, Tim Cummings

Guests Present: Julian Long, Bob Mack

1. Call to Order

M. Sullivan called the meeting to order at 6:00PM.

2. Approval of Minutes

April 25th, 2023

Motion by S. Kelly to approve the April 25th meeting minutes, seconded by W. Dolan. All in favor.

3. Discussion of Trust Fund Goals

The Committee broadly reviewed the Trust Fund Committee goals and the packet information.

4. Development Project Pipeline

The Committee reviewed the project pipeline figure under the Trust Fund goal discussion.

5. Discussion of Potential Capital Project Scenarios

This agenda item was postponed until the next Trust Fund Committee

6. Adjournment

The meeting adjourned at 7:22PM