

Special Liaison Committee:  
Submitted by:

Board of Public Works  
Aldermen Mark S. Cookson & Art Craffey

Meetings covered by this submission

Committee	Date	Date
	21-Feb-13	14-Mar-13
Cookson (Liaison)	x	x
Lozeau (Chair)	x	x
Lavoie (Vice Chair)	x	x
Gagnon	x	x
Moriarty	x	x
Pappas	x	x

x - defined as "in attendance"

Also in Attendance:

Dir Fauteux, Engineer Dookran, Supt Caggiano, Sorensen, Leclerc, LaFleur, Mgr Patrician, O'Connor

Key Points to be shared with Board of Aldermen:

21-Feb-13

**Public Comment**

- Alderman Pressly - Requested Greeley Park Legacy Playground design
- Bob Sullivan - Meeting time of BPW
- Geoff Daly - Composite Bridge options

**BSP Update by Eng Dookran**

information in BSP update is dated and does not contain most current information  
review process to have most updated content available to BPW and Infrastructure Committee Mtgs

**Motions**

- July 4th Fireworks Celebration passed unanimously
- Acceptance of Kincaid Lane for Public Use and Maintenance
- Purchase of Granite Landscaping Bed for \$12k - motion carried
- Construction contract to install new curb for Main Street Improvements \$38.8k - motion carried
- Approve a change order for additional LED lighting on Main St \$40.5k - motion carried
- Approve a change order for decorative light poles on Main St \$88.2k - motion carried
- Comm Pappas makes motion to change start time of BPW - lacks a second

**Non Public Session**

14-Mar-13

**BSP Update by Mr. Vancor**

information in BSP update is still dated and does not contain most current information  
review process w Dir. Fauteux to have most updated content available to BPW & Infra Committee Mtgs  
Approve professional sercides conteact with Historiacal Documaetion company \$88.4k - motion carried  
Amend Prof Services contract with FST for addtl Roadway Design for BSP \$51.7k - motion carried  
Amend Prof Services contract with FST for addtl Bridge Design for BSP \$44k - motion carried

**Motions**

- Approve the promotion of Roger Lavoie to position of sign maintenance
- Accept Retirement of Mark Faulkner, Foreman, Parks & Rec
- Legacy Playground Analysis
  - only Greeley Park layout presented / analysis concluded Sargeants Ave not approp.
- Manchester St Bridge design contract \$13.8k - motion carried
- 16 custom granite bollards for Main Street Sidewalk \$8.6k - motion carried
- Comm Pappas makes motion to change start time of BPW beginning June '13 to 5:30p - motion carried

**Non Public Session**

Questions or concerns raised by the Board or Committee to be addressed to the Board of Aldermen.

Questions or concerns raised by the Board of Aldermen, or any of its members,

Link to Minutes

[http://www.nashuanh.gov/Agendas\\_Minutes/Board%20Of%20Public%20Works/](http://www.nashuanh.gov/Agendas_Minutes/Board%20Of%20Public%20Works/)