
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
MONDAY, FEBRUARY 5, 2007
NASHUA HIGH SCHOOL NORTH LECTURE HALL
7:00 PM**

A meeting of the Joint Special School Building Committee was held at Nashua High North on **Monday, February 5, 2007**.

Alderman Bolton called the meeting to order at **7:00 p.m.** Mr. Dowd read the prayer, and Alderman Flynn led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Flynn, Alderman LaRose, Alderman McCarthy, Alderman Tabacsko,
Alderman Deane, Mr. Clemons, Mr. Dowd, Mr. Vaughan, Mrs. Kwan, Mrs. Shaw

Also Present: Mr. Mealey, Members of the Public

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **11/20/06**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Committee Reports – Construction Project Committee

Alderman McCarthy moved to suspend the rules to allow for an oral report of the minutes of the Construction Project Committee meeting held on **2/5/07**, accept them and place them on file. **So voted.**

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
FOR MISCELLANEOUS EXPENSES IN THE AMOUNT OF \$13,500; FOR COMMISSIONING IN
THE AMOUNT OF \$1,013.18; FOR GEOTECH IN THE AMOUNT OF \$675; FOR FURNITURE
IN THE AMOUNT OF \$17,814,717; FOR INSURANCE PREMIUMS IN THE AMOUNT OF \$1.42
FOR A TOTAL OF \$32,677.10.**

SO VOTED.

Alderman McCarthy

The committee met earlier this evening and discussed the final finances of the project and ongoing work on Lincoln Brook. The committee recommended moving forward with “Option 1” for an approximate cost of \$59,500, which is the lowest cost of the options.

**ALDERMAN MCCARTHY MOVED THAT THE JSSBC CONCUR WITH THAT
RECOMMENDATION.**

SO VOTED.

Alderman McCarthy

The committee moved that the JSSBC find that the funds available to the project have an excess of \$2,572,353 not needed for the project.

ALDERMAN McCARTHY MOVED THAT JSSBC TRANSFER \$2,572,353 BACK TO THE ALDERMEN FOR RE-ASSIGNMENT TO ANOTHER PROJECT.

SO VOTED.

Alderman Deane

Currently there is a piece of legislation associated with the boiler project that's being held in the budget. Would like to take this number and amend the resolution to reflect this amount. Mr. Mealey was going to have a number associated with the project for the 3 schools, and would like him to send them along so we can start the transfer process.

Mr. Mealey

I spoke to Mr. Smith and we would like to do a presentation regarding the work that needs to be done and the estimated costs. It would be great if this could be set up.

Alderman Deane

Will look at the calendar and see what dates we have for a Budget Review Committee presentation.

Comments by Committee Members

Mrs. Kwan

Is there action that will be taken by Public Works or another group other than us for issues like overflowing in people's yards, etc.?

Alderman McCarthy

There is nothing to be done by this committee, other than cleaning out culverts. The conclusion was that there was no further action that was necessitated by this committee as a result of this project.

Alderman Bolton

If other City Agencies who are in charge of those areas plan to do something, I'm not aware of it.

Mr. Dowd

I heard the plaques are ready to be put in place. Do we have a place for those in both schools?

Mr. Mealey

Mr. Smith told me that the placement has been established and he knew where they will go. I can get that information for you.

Alderman McCarthy moved to adjourn. **So voted at 7:20 p.m.**

Submitted by Jacki Waters