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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**TUESDAY, MAY 31, 2005**  
**NASHUA HIGH SCHOOL NORTH**  
**6:30 PM**

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A meeting of the Joint Special School Building Committee was held at Nashua High North on **Tuesday, May 31, 2005**. Alderman Bolton called the meeting to order at **6:31 p.m.** Mr. Dowd read the prayer, and Alderman Cardin led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman McCarthy, Mr. Andrick, Mr. Clemons (6:36), Mr. Cote, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi (6:38), Mrs. Melizzi-Golja, Mrs. Shaw, Mr. Dowd

Also Present: Mr. Conrad

Alderman McCarthy moved, seconded by Mr. Andrick to go into non-public session pursuant to RSA 91-A to discuss a matter of pending litigation. **So voted by roll call at 6:33 p.m.** (Mrs. Shaw, nay)

Alderman McCarthy moved to return to public session, sealing the minutes of the non-public session for as long as the Board deems appropriate. **So voted by roll call at 6:37 p.m.**

***Previous Meeting Minutes Approval – May 9, 2005***

Mr. Cote moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **5/9/05**, accept them and place them on file. **So voted.**

***Remarks by Chairman***

**Alderman Bolton**

Thank you for being here.

***Committee Reports – NSHS Committee***

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meeting held on **5/12/05** and to concur with the recommendations contained therein. **So voted**

Alderman McCarthy moved to suspend the rules to allow for an oral report of a meeting held earlier this evening. **So voted.**

**ALDERMAN McCARTHY MOVED TO APPROVE BID TO MERIDIAN CONSTRUCTION FOR HVAC UPGRADES TO PENNICHUCK MIDDLE SCHOOL IN THE AMOUNT OF \$520,600.**

**SO VOTED.**

**ALDERMAN McCARTHY MOVED TO APPROVE PAYMENT TO RIST-FROST-SHUMWAY FOR THE PENNICHUCK MIDDLE SCHOOL PROJECT IN THE AMOUNT OF \$1,000.47.**

**SO VOTED.**

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO GILBANE FOR \$208,625.25; TO ARGONAUT INSURANCE FOR \$1,739;  
TO MOBILE STORAGE FOR \$65; FURNITURE/EQUIPMENT VENDORS FOR \$19,553.25  
FOR A TOTAL OF \$230,009.50.**

**SO VOTED.**

Mr. Cote moved to adjourn. **So voted at 6:41 p.m.**

*Submitted by Jacki Waters*