
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, OCTOBER 26, 2006
NASHUA HIGH SCHOOL NORTH LECTURE HALL
7:00 PM**

These minutes were prepared solely with the use of notes provided by Mr. Mealey

A meeting of the Joint Special School Building Committee was held at Nashua High North on **Thursday, October 26, 2006**. Alderman Bolton called the meeting to order at **7:06 p.m.** Mr. Kelley read the prayer, and Alderman Deane led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Flynn, Alderman LaRose, Alderman McCarthy, Alderman Tabacsko, Alderman Plamondon, Alderman Deane, Mr. Clemons, Mr. Kelley, Mr. Vaughan, Mrs. Kwan, Mrs. Melizzi-Golja, Mrs. Shaw, Mr. Dowd

Also Present: Mr. Mealey

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **9/27/06**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Remarks by Chairman

Alderman Bolton

Welcomed Alderman Deane as a new member of the Committee. Gave a summary of the mediation meeting with AMSCO. Indicated nothing had happened at the meeting and litigation will be moving forward and the City would be involved. Also pointed out that the Construction Committee and the Joint Special Committee minutes and reports had been requested for the Board of Aldermen. These have not been supplied to the Aldermanic Office and will be going forward on a monthly basis.

Remarks by Administration

Mr. Mealey

Distributed the Joint Special meeting schedule for the next year. Also distributed the plaque information for the two high schools. Alderman Bolton asked members to review the plaque information and let Mr. Mealey know if any changes needed to be made. Mr. Mealey was authorized to make the changes and submit the information for the creation of the plaques.

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
TO ARGONAUT INSURANCE IN THE AMOUNT OF \$40.85 AND TO VARIOUS FURNITURE
AND EQUIPMENT VENDORS IN THE AMOUNT OF \$44,158.50, FOR A TOTAL OF \$44,199.35.**

SO VOTED.

Discussion

Alderman Deane asked if someone could explain the invoices that were being approved. Alderman McCarthy explained what items were covered with these invoices. Alderman Deane also asked for an explanation of the payment to Argonaut Insurance, and asked if we had any long-term workman's compensation claims. Alderman McCarthy explained that he did not think so. Alderman Bolton indicated that Sue Jeffery of Risk Management could be asked to update the Committee.

Alderman Flynn asked for a review of the Financial Report, because the numbers did not seem to be carrying forward correctly. Mr. Mealey indicated he would review the reports and follow up.

Alderman McCarthy moved to adjourn. **So voted at 7:26 p.m.**

Submitted by Jacki Waters