
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
WEDNESDAY, SEPTEMBER 27, 2006
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 **Wednesday, September 27, 2006**. Alderman Bolton called the meeting to order at **7:00 p.m.** Mr. Kelley read the prayer, and Mr. Hogan led the Pledge of Allegiance.

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

Also Present: Mr. Mealey, Steve Bennett, Shawn Smith, Alderman Deane, Nicholas Holmes, Rene Pincince

Alderman McCarthy moved, seconded by Alderman Tabacsko to go into non-public session pursuant to RSA 91-A3 to discuss a matter of pending litigation. **So voted by roll call at 7:05 p.m.**

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 9:27 p.m.**

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **7/24/06**, 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 waive the reading of the minutes of the Construction Project Committee meeting held on **July 24, 2006**, accept them and place them on file. **So voted.**

MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES FOR NASHUA HIGH NORTH: FOR MISCELLANEOUS EXPENSES IN THE AMOUNT OF \$4,825; FOR INSURANCE CONSULTATION IN THE AMOUNT OF \$367.50 FOR A TOTAL OF \$5,192.50.

SO VOTED.

MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES FOR NASHUA HIGH SOUTH: FOR MISCELLANEOUS EXPENSES IN THE AMOUNT OF \$3,842.20; FOR FURNITURE,

EQUIPMENT, FIXTURE IN THE AMOUNT OF \$5,220.12, INSURANCE CONSULTATION IN THE AMOUNT OF 367.50 FOR A TOTAL OF \$9,429.82.

SO VOTED.

Items for Discussion & Approval

High School Signage

Mr. Smith

Reviewed process leading to recommendation to award contract to Zach Signage for school signage.

MRS. KWAN MOVED TO AWARD SIGN CONTRACT TO ZACH SIGNAGE OF NASHUA IN THE AMOUNT OF \$15,443.

SO VOTED.

Tree Removal

Mr. Smith

There was a request back in Mark Conrad's "era" to take down pine trees along bluff between high school property and Sanborn. That was in reaction to a tree that fell and took off a roof of one of the abutters. Received 2 quotes and the lower is for \$13,500 to remove approximately 22 trees.

ALDERMAN McCARTHY MOVED TO AWARD CONTRACT TO PIONEER TREE SERVICE TO REMOVE APPROXIMATELY 21 PINE TREES IN AN AMOUNT NOT TO EXCEED \$13,500.

SO VOTED.

Plaques

Mr. Mealey

These are for the dedication plaques for the two high schools. Recommended Bronzecraft of Nashua.

ALDERMAN McCARTHY MOVED TO AWARD CONTRACT TO BRONZECRAFT FOR A TOTAL OF \$2,476.66.

SO VOTED.

Mrs. Shaw

Suggested that Principal's name be updated and Mayor Davidson be added to plaques.

Comments by Committee Members

Mrs. Kwan

Asked if there any issues we haven't addressed.

Mr. Mealey

We have a bid going out shortly for security cameras.

Alderman McCarthy

We also still have a contract outstanding with Hayner Swanson.

Mrs. Shaw moved to adjourn. **So voted at 9:48 p.m.**

Submitted by Jacki Waters