
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, SEPTEMBER 25, 2008
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 **Thursday, September 25, 2008**. Alderman Bolton called the meeting to order at **7:03 p.m.** Mr. Kelley read the prayer, and Alderman Tamposi led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Clemons, Alderman Cookson, Alderman Cox, Alderman Flynn, Alderman McCarthy, Alderman Tabacsko, Alderman Tamposi, Alderman Wilshire, Mr. Dowd, Mr. Hogan, Mr. Kelley, Mr. Mosher, Mr. Vaughan, Mr. Hogan

Also Present: Mr. Smith, Harvey Construction & Turner System representative, *The Telegraph*, *Videographer*

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meetings held on **6/26/08** accept them, place them and file. **So voted.**

Remarks by Chairman

Alderman Bolton

Thank you all for being here.

Committee Report – Construction Projects Committee

Alderman McCarthy moved to waive the reading of the minutes of the Construction Committee meetings held on **6/26/08** and **10/10/08** accept them, place them on file and concur with the recommendations made at those meetings. **So voted.**

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

Alderman McCarthy

The Construction Committee took no action which require approval by the JSSBC. We received further reports from the architect and construction manager regarding cost refinements and will be meeting soon to have a longer workshop to look at the overall structure of the project based on the information we received earlier this evening.

Election of a Committee Vice Chair

Alderman Bolton

Former School Board member Edwina Kwan left the BOE and she had been the Vice Chair of this committee, so it's necessary to elect someone to finish out that term.

Nominations

Alderman Tabacsko move to nominate Mr. Dowd as Vice Chair of the JSSBC.

Nominations closed & Mr. Kelley took a roll call vote.

Mr. Dowd elected as Vice Chair of the JSSBC.

Alderman Bolton

I declare Mr. Dowd as the Vice Chair of the JSSBC.

Financial Report

Alderman Bolton

Seeing no questions regarding the financial report, I declare it accepted and place it on file.

Also included with the materials submitted with the agenda is the Board of Alderman Resolution 08-102, which was referred by the BOA to the JSSBC. What is the committee's pleasure regarding this resolution?

I guess our options are to recommend that it be passed, recommend that it not be passed or have no recommendation. If it does get passed, we can take it into consideration and give it the consideration we think it deserves. Essentially, I think we're taking seriously all the options in regard to the HVAC solution for the 3 elementary schools that are in need of that work.

ALDERMAN CLEMONS MOVED TO RECOMMEND NO RECOMMENDATION TO THE BOARD OF ALDERMEN REGARDING RESOLUTION 08-102.

Remarks by Committee Members

Alderman Cookson

I wanted to know what the progress is regarding having the 2 pipes cleaned out in regard to the culvert that leads to Mines Falls Park.

Alderman McCarthy

The committee had decided that we would pursue simply doing the cleanout of those culverts.

Mr. Smith

The action we're taking so far is to have some pumps installed so when the pond did flood we can get the water off the field very quickly.

Alderman Cookson

In addition to that, the pipes that lead down stream from where you're pumping out are going to be affected and there are 2 pipes that are obstructed and were supposed to be cleaned out.

Alderman McCarthy

I think we do need to pursue getting the culverts cleaned out. I don't believe the pump solution goes out to that exit. It goes out to the upstream system that drains into the river behind the school. So that will actually remove water.

Alderman McCarthy moved to adjourn. **So voted at 7:15 p.m.**

Submitted by Jacki Waters