
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, MARCH 27, 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, March 27, 2008**. Alderman Bolton called the meeting to order at **7:45 p.m.** Mr. Dowd 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 Tamposi, Alderman Wilshire, Mr. Dowd, Mr. Haas, Mr. Hollowell, Mrs. Kwan, Mr. Mosher, Mr. Vaughan, Mrs. Ziehm
(*Alderman Tabacsko on family commitment, Mr. Kelley is ill*)

Also Present: Mr. Mealey, Mr. Smith, Alderman Teeboom

Also Present: Mr. Caulfield – Turner Systems, Mr. DuBois – Harvey Construction, *The Telegraph*, Channel 99 Videographer

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **2/7/08**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Remarks by Chairman

Alderman Bolton

Thank you all for being here, and I apologize for our late start.

Remarks by Administration

Mr. Mealey

We had a presentation at the Construction Committee meeting earlier, and we're going to provide answers to the questions that came up and will send them out to members of both committees prior to the next meeting. We hope to provide all the information that was presented and also to give everyone an opportunity to let us know what might still be needed prior to the next meeting.

Committee Report – Construction Projects Committee

Alderman McCarthy moved to waive the reading of the minutes of the Construction Committee meeting held on **2/7/08**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Alderman McCarthy

No actions were taken by the committee at their meeting this evening, so I see no reason to require an oral report.

Comments by Members of the Public

None.

Comments by Committee Members

Mr. Haas

When we voted on Harvey I abstained because Harvey is a customer of my employer. If we choose to do geothermal, we'll most likely want to bid on the wells. Our corporate counsel said that as long as I don't influence the design, and as an accountant that's unlikely, then I can participate in the discussion, as there is no conflict of interest in their eyes. If my employer comes up as one of the bidders, I will abstain from voting.

Alderman McCarthy moved to adjourn. **So voted at 7:46 p.m.**

Submitted by Jacki Waters