
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, MAY 22, 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, May 22, 2008**. Alderman Bolton called the meeting to order at **7:45 p.m.** Mr. Kelley read the prayer, and Alderman Tamposi led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Flynn, Alderman McCarthy, Alderman Tabacsko, Alderman Tamposi, Alderman Wilshire, Mr. Dowd, Mr. Haas, Mr. Hallowell, Mr. Hogan, Mrs. Kwan, Mr. Kelley, Mr. Mosher, Mr. Vaughan, Mrs. Ziehm

Also Present: Mr. Smith, Alderman Teeboom

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **4/24/08**, 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 **4/24/08** and **5/8/08** accept them, place them and file. **So voted.**

Alderman McCarthy

The committee met earlier this evening. There were no actions, and therefore there is no need of an oral report.

Items for Discussion and Approval – Invoices

ALDERMAN McCARTHY MOVED TO APPROVE AN INVOICE FROM HARVEY CONSTRUCTION IN THE AMOUNT OF \$26, 427.27 FOR ONE TRUCK MOUNTED TEMPORARY BOILER.

SO VOTED.

ALDERMAN McCARTHY MOVED TO APPROVE PAYMENT TO TRI TURF IN THE AMOUNT OF \$31,245 PLUS REDUCING A RETAINAGE FROM 10% TO 5% AND APPROVING PAYMENT OF AN ADDITIONAL \$5,207.50, THAT BEING THE OTHER 5% OF THE RETAINAGE.

SO VOTED.

Comments by Members of the Public

None.

Comments by Committee Members

None.

Alderman Wilshire moved to adjourn. **So voted at 7:50 p.m.**

Submitted by Jacki Waters