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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**THURSDAY, MAY 28, 2009**  
**NASHUA HIGH SCHOOL NORTH LECTURE HALL**  
**7:00 PM**

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A meeting of the Joint Special School Building Committee was held at Nashua High North on **Thursday, May 28, 2009**. Alderman Bolton called the meeting to order at **7:10 p.m.** Mr. Kelley to read the prayer, and Mr. Dowd led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cookson, Alderman Cox, Alderman Flynn, Alderman McCarthy, Alderman Tabacsko, Alderman Tamposi, Mr. Dowd, Mr. Hass, Mr. Hallowell, Mr. Kelley, Mr. Mosher, Mr. Vaughan

Also Present: Mr. Smith, Aldermen Teeboom

***Previous Meeting Minutes Approval***

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **4/23/09**, accept them, place them and file. **So voted.**

***Remarks by Chairman***

**Alderman Bolton**

Thank you all for being here.

***Remarks by Administration***

*None.*

***Committee Report – Construction Projects Committee***

Alderman McCarthy moved to waive the reading of the minutes of the Construction Committee meeting held on **4/23/09** accept them, place them and file. **So voted.**

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

**Alderman McCarthy**

The Construction Projects Committee met this evening and received an interim report from the Jordan Institute. They had originally said they'd have their report to us by June 1<sup>st</sup>, and they asked us if that could be extended until June 11<sup>th</sup> and no objection was made. No motions were made at this meeting.

*Items for Discussion and Approval – Financial Report*

**ALDERMAN McCARTHY MOVED TO APPROVE PAYMENT TO THE JORDAN INSTITUTE  
IN THE AMOUNT OF \$8,345.75.**

**SO VOTED.**

*Comments by Members of the Public*

None.

*Comments by Committee Members*

**Alderman Teeboom**

I must say that as critical as I have been in the past, the direction taken by this Board... I think we're taking an excellent direction, looking at the engineering problem and taking an engineering approach with reasonable alternatives. My opinion of the Jordan Institute is that they're doing an outstanding job.

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

*Submitted by Jacki Waters*