
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
MONDAY, NOVEMBER 20, 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 **Monday, November 20, 2006**. Alderman Bolton called the meeting to order at **8:20 p.m.** Mr. Kelley read the prayer, and Mr. Dowd led the Pledge of Allegiance.

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

Also Present: Mr. Mealey, Shawn Smith

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **10/26/06**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Remarks by Administration

Mr. Mealey

Alderman Flynn pointed out last time that the financial reports weren't agreeing with each other. Went back to June and made corrections. Included corrected reports in packet and highlighted corrections.

Committee Reports – Construction Project Committee

Alderman McCarthy moved to suspend the rules to allow for an oral report of the minutes of the Construction Project Committee meeting held on **11/20, 2006**, accept them and place them on file. **So voted.**

Alderman McCarthy

The Construction Project Committee met earlier this evening and had a lengthy discussion on the Lincoln Brook issues. A recommendation will be forthcoming. The committee also recommended the award of a bid to install security cameras at the high schools by Interstate Electric. The base bid is \$41,923 and the approval of alternates 11A, 12A and 13A for a total of \$55,652.

ALDERMAN MCCARTHY MOVED THAT THE JSSBC CONCUR WITH THE RECOMMENDATION OF THE CONSTRUCTION PROJECT COMMITTEE TO AWARD BID

TO INTERSTATE ELECTRIC FOR THE BASE BID OF \$41,943 TO INSTALL 9 SECURITY CAMERAS IN EACH HIGH SCHOOL AND ALTERNATES 11A, 12A AND 13A FOR A TOTAL OF \$55,652.

SO VOTED.

Mrs. Kwan moved to adjourn. **So voted at 8:35 p.m.**

*Submitted by
Jacki Waters*