

A special meeting of the Board of Aldermen was held Monday, August 29, 2005 at 10:15 p.m. in the Aldermanic Chamber.

President Brian S. McCarthy presided; City Clerk Paul R. Bergeron recorded.

Prayer was offered by City Clerk Paul R. Bergeron, Alderman Kathryn D. Vitale leading in the Pledge to the Flag.

The roll call was taken with 11 members of the Board of Aldermen present; Aldermen Gage, Cardin, MacLaughlin, and Plamondon were recorded absent.

Corporation Counsel David R. Connell was also in attendance.

## COMMUNICATIONS

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**MOTION BY ALDERMAN TOLLNER THAT ALL COMMUNICATIONS BE READ BY TITLE ONLY**  
**MOTION CARRIED**

From: Brian S. McCarthy, President, Board of Aldermen  
Re: Special Board of Aldermen Meeting

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**MOTION BY ALDERMAN TOLLNER TO ACCEPT AND PLACE ON FILE**  
**MOTION CARRIED**

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**MOTION BY ALDERMAN TOLLNER TO ADD A PUBLIC COMMENT PERIOD**  
**MOTION CARRIED**

PERIOD FOR PUBLIC COMMENT – None

## NEW BUSINESS - RESOLUTIONS

### **R-05-276**

Endorser: Alderman-at-Large David W. Deane  
Alderman-at-Large James R. Tollner  
Alderman David D. Lozeau

### **ESTABLISHING AN EXPENDABLE TRUST FUND FOR FIRE EMERGENCY EVENTS**

Given its first reading; assigned to the BUDGET REVIEW COMMITTEE by President McCarthy

**R-05-277**

Endorser: Alderman-at-Large David W. Deane

Alderman David D. Lozeau

Alderman-at-Large Brian S. McCarthy

**AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE ADDITIONAL BONDS NOT TO EXCEED THE AMOUNT OF FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$575,000) FOR REPLACEMENT OF THE HVAC SYSTEM AT THE NASHUA POLICE DEPARTMENT**

Given its first reading;

**MOTION BY ALDERMAN BOLTON TO ASSIGN R-05-277 TO THE BUDGET REVIEW COMMITTEE AND THAT A PUBLIC HEARING BE SCHEDULED FOR THURSDAY, SEPTEMBER 8, 2005, AT 7:00 PM IN THE ALDERMANIC CHAMBER BY ROLL CALL**

ON THE QUESTION

President McCarthy

Before I take a vote on that, I want to make the committee aware that I cannot be at that meeting because it conflicts with a High School Committee meeting, which would also include Alderman Vitale. Alderman Tollner is out that evening as well. I want to make sure that we have...

Alderman LaRose

I have Planning Board, but I certainly could come down.

President McCarthy

Is everyone else anticipating being here?

Alderman Rootovich

I will be here.

A viva voce roll call vote was taken which resulted as follows:

Yea: Alderman Tollner, Alderman Vitale, Alderman LaRose, Alderman Deane, Alderman Shaw, Alderman Lozeau, Alderman Dion, Alderman Rootovich, Alderman Johnson, Alderman Bolton, Alderman McCarthy

11

Nay:

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**MOTION CARRIED**

**R-05-278**

Endorser: Alderman-at-Large David W. Deane  
Alderman David D. Lozeau  
Alderman-at-Large James R. Tollner

**AMENDING RESOLUTION 05-166, AUTHORIZING BONDS TO CONSTRUCT A FIRE STATION NEAR THE INTERSECTION OF HUDSON AND COMMERCIAL STREETS, BY REDUCING THE MAXIMUM PRINCIPAL AMOUNT FROM \$4,700,000 TO \$3,957,247**

President McCarthy

Attorney Connell does this legislation not require a public hearing?

David Connell

I believe that it does not. We can check that with bond council, but I think we have already checked it.

Given its first reading; assigned to the BUDGET REVIEW COMMITTEE by President McCarthy

**R-05-279**

Endorser: Alderman-at-Large David W. Deane  
Alderman David D. Lozeau

**TERMINATING THE DOWNTOWN PARKING FACILITIES PROJECT FUNDED BY BONDS UNDER RESOLUTION 02-54; RESERVING AND DESIGNATING \$40,000 OF BOND PROCEEDS FOR A STUDY OF THE STRUCTURAL INTEGRITY OF THE ELM STREET AND HIGH STREET GARAGES; AND AUTHORIZING THE TRANSFER OF UNEXPENDED BOND PROCEEDS FROM ACCOUNT #757-3729 "PARKING FACILITY RENOVATIONS/ IMPROVEMENTS" IN THE AMOUNTS OF \$88,394 TO ACCOUNT # 731-3706 "POLICE HVAC SYSTEM REPLACEMENT" AND \$200,000 TO ACCOUNT #732-3714 "FIRE DEPARTMENT CAPITAL DEFERRED MAINTENANCE"**

Given its first reading; assigned to the BUDGET REVIEW COMMITTEE by President McCarthy

**R-05-280**

Endorser: Alderman-at-Large David W. Deane  
Alderman-at-Large James R. Tollner  
Alderman David D. Lozeau

**RELATIVE TO THE TRANSFER OF \$200,000 FROM ACCOUNT #632-05 "FIRE DEFERRED BUILDING MAINTENANCE, FY05" INTO EXPENDABLE TRUST FUND ACCOUNT #932-5367 "FIRE EMERGENCY EVENTS"**

Given its first reading; assigned to the BUDGET REVIEW COMMITTEE by President

McCarthy

**R-05-281**

Endorser: Alderman-at-Large David W. Deane  
Alderman David D. Lozeau

**TERMINATING THE SOUTHWEST PARK ATHLETIC FIELDS PROJECT FUNDED BY BONDS UNDER RESOLUTION 99-207 AND TRANSFERRING \$742,753 IN UNEXPENDED BOND PROCEEDS FROM ACCOUNT #771-3708 "SOUTHWEST RECREATION AREA" TO ACCOUNT #732-3703" EAST HOLLIS STREET FIRE STATION"**

Given its first reading; assigned to the BUDGET REVIEW COMMITTEE by President McCarthy

Alderman Tollner

Alderman Bolton earlier this evening communicated to the Board the news regarding Julia Ward. My condolences go out to her family. She was a very hardworking individual who dedicated a lot of time and energy to the schools. She was a significant contributor of our downtown. I know that she put up a valiant effort, and she will surely be missed.

Alderman Deane

This afternoon sometime I received a memo from Alderman Johnson who was not happy with the job I am doing as the Aldermanic Liaison member to both the Senior Activity Center and the Fire Department project – Station 4. I had talked to Mrs. Hersh and this afternoon I left a message with Chief Hatfield pertaining to the Senior Activity Center as well as the Station 4 project, and I believe Deputy Chief Mansfield is here as well. I had planned on talking to Mrs. Hersh and having a presentation done on the Senior Activity Center. We're scheduling a groundbreaking even though the foundation is just about complete. The asbestos abatement took a little longer to get done. There are no projected cost increase there at all. Due to the enormous amount of time that we spent on the budget from February 22<sup>nd</sup> to August 16<sup>th</sup>, we really didn't have too many open dates to do much of anything. The building committee has ceased meeting. There is a construction meeting tomorrow morning at 7:30 a.m. at the Senior Activity Center if anyone is interested in going. I can forward the other dates to you.

The updates that I know of at the Fire Department project is they are picking up for some lost time due to the fact that with the severe weather we had, which is I am told by some force that we can't get our hands around Public Service had some issues of power outages in the month of July, and they had to service the clientele which they provide power to other than working with us moving a couple of poles and some wiring. They had to go off the job to get electricity back up in the houses throughout New Hampshire. That went on through most of the month of July. Unfortunately those line crews that were working on our projects had to up and leave and go tend to providing electrical services back to the public who had lost their electricity. I could understand that. I would want to have my power turned back on before I drove by and saw a

couple of line trucks over there moving some poles.

Those meetings by the way and anybody that would like to attend and Alderman Johnson we would love to have you – every other Wednesday at 3:00 p.m. I can ask the Chief if he could ask Chief Morrissey to make sure that Alderman Johnson is sent, through her e-mail – what he does is he just send out a little reminder with the date and time.

The Board will be receiving very shortly an invitation to a groundbreaking for the Senior Activity Center. That project is moving along quite well. That entire foundation is in at this point in time. They are putting all of the underground utilities in within the structure. They are moving right along on that project now. That site was a challenge to say the least. I would like to thank Mrs. Hersh for her efforts on that as well. Thank you.

President McCarthy

Thank you Alderman Deane. I would ask that you get the reminders on schedules sent to the Legislative Assistant so that she can put them on our weekly log.

Alderman Deane

I will start having Mr. Dubois from Harveys copy the entire Board with the meeting minutes if the members aren't able to attend those building meetings that Alderman Lozeau and myself attend.

President McCarthy

I would ask you to do that electronically if possible.

Alderman Deane

Yes that is what will be done.

Alderman Shaw

I would like to offer my condolences to the family of Julia Ward, and do agree that it is a great loss for the city. I was very personally saddened with the news. I just think it is a sad time. Thank you.

Alderman Johnson

I would also like to send my condolences to the Ward family over her loss. We might not have seen eye to eye on many subjects, but nobody every wants to lose a wife and mother at this time of their life. It is going to be a very sad day for this community, and my thoughts go out to them. Thank you.

Alderman Dion

I received a phone call from a senior citizen couple that live at the Hunt Home. They seem to be fans of watching the different committee meetings and the Board of Aldermen meetings, and their complaint to me was that there are some people that don't use the microphone correctly, and they cannot hear the comments being made by the speaker. I promised them that I would bring it under comments of the Board and see if we can't get people to speak into the microphones a little clearer. In fact I had a hard time hearing Alderman Shaw just a second ago. I don't know if there is something wrong with the microphone or what – and just pass that on to the people on your committees and try to get this so called problem taken care of.

President McCarthy

I too would extend my condolences to the Ward family. I believe the community has suffered a great loss.

ADJOURNMENT

**MOTION BY ALDERMAN DEANE THAT THE AUGUST 29, 2005 SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED**  
**MOTION CARRIED**

The meeting was declared adjourned at 10:30 p.m.

Attest:

Paul R. Bergeron, City Clerk