

A special meeting of the Board of Aldermen was held Wednesday, September 7, 2005 at 10:55 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 Shaw leading in the Pledge to the Flag.

The roll call was taken with 12 members of the Board of Aldermen present; Aldermen Gage, Plamondon, and Johnson were recorded absent.

President McCarthy

Alderman Johnson had a conflict with a business appointment, and isn't able to attend.

His Honor Mayor Bernard A. Streeter and Corporation Counsel David R. Connell were also in attendance.

COMMUNICATIONS

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**MOTION BY ALDERMAN BOLTON THAT ALL COMMUNICATIONS BE READ BY TITLE ONLY**

**MOTION CARRIED**

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

**MOTION BY ALDERMAN BOLTON TO ACCEPT AND PLACE ON FILE**

**MOTION CARRIED**

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RECOMMENDATION OF THE PENNICHUCK WATER SPECIAL COMMITTEE RE:  
SELECTION OF CONTRACTORS FOR THE OVERSIGHT AND OPERATION OF THE WATER  
SYSTEM

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**MOTION BY ALDERMAN DEANE TO ACCEPT THE RECOMMENDATION OF THE  
PENNICHUCK WATER SPECIAL COMMITTEE WITH RESPECT TO THE SELECTION OF  
CONTRACTORS FOR THE OVERSIGHT AND OPERATION OF THE WATER SYSTEM AND  
PLACE IT ON FILE**

**MOTION CARRIED**

ADJOURNMENT

**MOTION BY ALDERMAN DEANE THAT THE SEPTEMBER 7, 2005 SPECIAL MEETING OF**

**THE BOARD OF ALDERMEN BE ADJOURNED  
MOTION CARRIED**

The meeting was declared adjourned at 11:00 p.m.

Attest:

Paul R. Bergeron, City Clerk