

A special meeting of the Board of Aldermen was held Wednesday, November 30, 2005 at 5:10 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 LaRose leading in the Pledge to the Flag.

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

Corporation Counsel David R. Connell was also in attendance.

Alderman Tollner

I wanted to let the record show Alderman Cardin is at a wake this evening, and unable to attend.

COMMUNICATIONS

**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

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

DISCUSSION

A discussion ensued regarding the engagement of outside counsel to represent the Board of Aldermen in the matter of Bernard A. Streeter, Jr., in his capacity as Mayor of the City of Nashua v. Claire McGrath, et al., filed in the Hillsborough County Superior Court on November 29, 2005.

MOTION BY ALDERMAN TOLLNER TO ENGAGE THE FIRM OF WADLEIGH, STARR & PETERS AT AN HOURLY RATE OF TWO HUNDRED FIFTY DOLLARS (\$250) FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000) TO REPRESENT THE BOARD OF ALDERMEN AND THE CITY CLERK IN THE MATTER OF BERNARD A. STREETER, JR. IN HIS CAPACITY AS MAYOR OF THE CITY OF NASHUA V. CLAIRE MCGRATH ET. AL. SOURCE OF FUNDING IS OUTSIDE COUNSEL SERVICES, LINE ITEM 502-51030-0-6114

A Viva Voce Roll Call was requested, which resulted as follows:

Yea: Alderman Tollner, Alderman Vitale, Alderman LaRose, Alderman Gage, Alderman Deane, Alderman Shaw, Alderman Johnson, Alderman Bolton, Alderman McCarthy

9

Nay: Alderman Lozeau, Alderman Dion, Alderman Rootovich

MOTION CARRIED

ADJOURNMENT

MOTION BY ALDERMAN LAROSE THAT THE NOVEMBER 30, 2005, SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED

The meeting was declared adjourned at 5:45 p.m.

Attest: Paul R. Bergeron, City Clerk