

Minutes of the Board of Public Works Meeting of June 16, 2006

A Special non-public meeting of the Board of Public Works was held on Friday, June 16, 2006 at 10:00 a.m. in the Mayor's conference room at City Hall to discuss the proposed U.A.W. union contract.

(Item II. A. was HELD on Wednesday, June 14, 2006 at the regular Board of Public Works meeting pending further information requested by the Board.)

I. Motion: To approve the agenda as presented

MOTION: Commissioner Hall to approve the agenda as presented.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

II. Street Department

A. Motion: To approve the purchase of two new trucks with bed and plow from the sole bidder, Liberty Chevrolet of Wakefield, MA for the bid amount of \$92,898 with the option A and B selected for a the amount of \$5,730 for a total bid of \$98,628.

MOTION: Commissioner Hall to approve the purchase of two new trucks with bed and plow from the sole bidder, Liberty Chevrolet of Wakefield, MA for the bid amount of \$92,898 with the option A and B selected for a the amount of \$5,730 for a total bid of \$98,628.

SECONDED: Commissioner Gagnon.

OPPOSED: Commissioner Hall.
Commissioner Lavoie.

IN FAVOR: Chairman Streeter

IN FAVOR: Commissioner Gagnon.

IN FAVOR: Commissioner Dyer.

MOTION CARRIED: Majority.

III. Non-Public Session

A. Motion: Commissioner Hall to move by roll call that the board goes into non-public session pursuant to RSA 91-A: 3, II, to consider the compensation, as to city employees.

PRESENT AND SECONDED: Commissioner Lavoie.

PRESENT AND IN FAVOR: Commissioner Gagnon.

PRESENT AND OPPOSED: Commissioner Dyer.

PRESENT AND IN FAVOR: Chairman Streeter.

MOTION CARRIED: Majority.

MOTION TO COME OUT OF NON-PUBLIC: Commissioner Dyer.

SECONDED: Commissioner Gagnon.

MOTION: Commissioner Lavoie to seal the minutes of the non-public session and come out of non-public session, by roll call, until such time as the majority of the Board votes that the purpose of the confidentiality would no longer be served.

SECONDED: Commissioner Dyer.

IN FAVOR/PRESENT: Commissioner Gagnon.

IN FAVOR/PRESENT: Commissioner Hall.

IN FAVOR/PRESENT: Chairman Streeter.

MOTION: Commissioner Dyer to approve the proposed U.A.W. Collective Bargaining Agreement between the City of Nashua and U.A. W. Local 2232.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

MOTION TO ADJOURN: Chairman Streeter.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.