

Special Meeting of the Board of Public Works
September 11, 2007

A Special Meeting of the Board of Public Works was held on Tuesday, September 11, 2007 at 2:30 p.m. in the Mayor's conference room.

Members Present

Mayor Streeter, Chairman
Dan Gagnon, Commissioner
James Hall, Commissioner
Timothy Lavoie, Commissioner

Rick Seymour, Director, DPW
Kathie Berube, Admin. Assistant III

Absent

Commissioner Dyer

Others Present

Dory Clarke, Corporation Council
Maureen Lemieux, Administrative Services Director
(Acting HR Manager)

Maureen Lemieux, Administrative Services Director and Acting HR Manager and Director Seymour discussed the proposed UAW contract with the Board in a non-meeting.

Chairman Streeter called the Special Meeting to order at 2:55 P.M.

I. Motion: To approve the Agenda as presented.

Motion: Commissioner Hall to approve the Agenda and revisit the Lead Groundsman I at Holman Stadium position previously denied at the August 27th meeting.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

II. Motion: To approve the attendance of Mr. Ted Sullivan and Gerry Corbett of the vehicle maintenance group to a training for RTA Fleet Software in Phoenix, AZ on the dates of November 6th through November 9th, 2007. (Funding for this request can be found in account #553-94005-6923)

MOTION: Commissioner Hall to approve the attendance of Mr. Ted Sullivan and Gerry Corbett of the vehicle maintenance group to training for RTA Fleet Software in Phoenix, AZ on the dates of November 6th through November 9th, 2007. (Funding for this request can be found in account #553-94005-6923).

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Hall to place on hold, the posting of the Lead Groundsman I at Holman Stadium pending the verification of the Nashua Prides return next season.

SECONDED: Commissioner Lavoie.

A discussion was had regarding the possible withdrawal of the Nashua Pride and as to whether or not the position was needed if they left.

Chairman Streeter mentioned that there was no official notification that the “rumor” was true.

MOTION: Commissioner Hall to abolish the position Lead Groundsman I at Holman Stadium.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Lavoie to address item IV. Out of order

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

IV. Motion: To approve the Collective Bargaining Agreement between the City of Nashua, NH and U.A.W. Local 2232 Clerical/Technical Unit and Professional Unit.

MOTION: Commissioner Lavoie to approve the Collective Bargaining Agreement between the City of Nashua, NH and U.A.W. Local 2232 Clerical/Technical Unit and Professional Unit.

SECONDED: Commissioner Gagnon.

Chairman Streeter stated that there have been numerous discussions regarding this contract and asked if it was understood.

The Board agreed that the contract was understood.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Lavoie to move by roll call that the Board go into non-public session pursuant to RSA 91-A: 3, II, to consider the compensation, as to city employees.

PRESENT: Chairman Streeter

PRESENT: Commissioner Gagnon.

PRESENT: Commissioner Lavoie

PRESENT: Commissioner Hall.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Lavoie to come out of non public session and seal the minutes 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 Hall.

IN FAVOR: Commissioner Gagnon.

IN FAVOR: Chairman Streeter.

IN FAVOR: Commissioner Lavoie.

IN FAVOR: Commissioner Hall.

MOTION CARRIED: Majority.

MOTION TO ADJOURN: Commissioner Hall.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.