

## BUDGET REVIEW COMMITTEE

JUNE 27, 2005

A meeting of the Budget Review Committee was held Monday, June 27, 2005, at 7:05 p.m. in the Aldermanic Chamber.

Alderman-at-Large Steven A. Bolton, Chair, presided.

Members of Committee present:           Alderman-at-Large David W. Deane, Vice-Chair  
  Alderman David D. Lozeau  
  Alderman-at-Large Paula I. Johnson  
  Alderman Lori Cardin  
  Alderman Rob Shaw

Members not in Attendance:               Alderman David MacLaughlin

Also in attendance:                        Alderman-at-Large Brian S. McCarthy  
  Alderman-at-Large James R. Tollner  
  Carol Anderson, Chief Financial Officer/Comptroller  
  Maureen Lemieux, Div. Dir., Administrative Services  
  Christine Hagan, Director, H.R., School District

Chairman Bolton

Alderman MacLaughlin, who is the Clerk, is away on business this evening. Alderman Lozeau has volunteered to act as Clerk.

COMMUNICATIONS - None

DEPARTMENTAL REVIEWS

-  
**Community Development:**               Community Development (571)  
  Planning and Zoning (572)  
  Economic Development (573)  
  Building Department (576)  
  Code Enforcement (577)  
  City Transportation (505)

Great American Downtown (505)  
NRPC (505)

**Review & Comment Annual Allot (505)**

**Public Health and Community Services:**

Community Services (541)  
Community Health (542)  
Environmental Health (543)  
Welfare Administration (544)

Welfare Costs (545)

- Presentation by Department Representative
- Questions by Committee Members
- General Comments

WRAP-UP SESSION

- Alderman Deane

These are adjustments to motions I made in previous meetings to bring to a level funded number.

**MOTION BY ALDERMAN DEANE TO REDUCE LINE ITEM 511-99999 BY \$1,005**  
**MOTION FAILED**

**MOTION BY ALDERMAN DEANE TO REDUCE LINE ITEM 513-99999 BY \$6,248**  
*Division Taken*  
**MOTION FAILED**

**MOTION BY ALDERMAN DEANE TO REDUCE LINE ITEM 516-99999 BY \$3,920**  
**MOTION FAILED**

**MOTION BY ALDERMAN JOHNSON TO REDUCE LINE ITEM 501-99999 BY \$20,000**  
**MOTION FAILED**

**MOTION BY ALDERMAN JOHNSON TO REDUCE LINE ITEM 505-81060 BY \$2,300**

ON THE QUESTION

Alderman Deane

That is the Nashua Regional Solid Waste is that what you are reducing?

Alderman Johnson

No it is the Nashua Regional Planning Commission and I want to move that into the senior meals program.

Alderman Deane

The commodity code is 81061.

**AMENDED MOTION BY ALDERMAN JOHNSON TO REDUCE LINE ITEM 505-81061 BY \$2,300**

ON THE QUESTION

Alderman Cardin

I am not going to support that. Treasurer Fredette came before us at our last meeting or meeting before and told us that the amount that was in there for the senior meals was adequate for the invoices he has been getting. It is not really cutting. It is not reducing services. I am not going to support this. I wouldn't support cutting senior meals if there weren't a good valid backup for it such as the invoices that he has been paying.

Chairman Bolton

According to Treasurer Fredette we are not cutting a single meal it is just the amount we have to pay adds up to the new number he has presented.

Alderman Shaw

That is consistent with what we were told some time earlier in the budget process. I do recall that coming up. I don't remember when, but the exact same thing that we would have more than enough to cover with that \$2,300 reduction.

**MOTION FAILED**

UNFINISHED BUSINESS - None

NEW BUSINESS – None

**MOTION BY ALDERMAN DEANE TO TAKE R-05-184 FROM THE TABLE  
MOTION CARRIED**

**R-05-184**

Endorser: Mayor Bernard A. Streeter

**RELATIVE TO THE ADOPTION OF FISCAL YEAR 2006 PROPOSED BUDGET FOR**

**THE CITY OF NASHUA GENERAL AND ENTERPRISE FUNDS**

**MOTION BY ALDERMAN DEANE TO AMEND R-05-184 IN THE BODY BY CHANGING THE DOLLAR AMOUNT LISTED UNDER PROPOSED GENERAL FUND APPROPRIATION FROM “TWO HUNDRED TEN MILLION EIGHT HUNDRED SIXTEEN THOUSAND THREE HUNDRED FIFTY (\$210,816,350)” TO “TWO HUNDRED TEN MILLION ONE HUNDRED EIGHTY EIGHT THOUSAND FOUR HUNDRED NINETY SEVEN DOLLARS (\$210,188,497)” BY CHANGING THE DOLLAR AMOUNT LISTED UNDER “ESTIMATED GENERAL FUND REVENUES OF” FROM TWENTY NINE MILLION EIGHT HUNDRED EIGHTY SEVEN THOUSAND NINE HUNDRED TWENTY THREE (\$29,878,923)” TO THIRTY MILLION TWO HUNDRED EIGHT THOUSAND NINE HUNDRED TWENTY THREE DOLLARS (\$30,208,923)”, BY CHANGING THE DOLLAR AMOUNT LISTED UNDER “ESTIMATED STATE FUNDING FOR EDUCATION IN THE AMOUNT OF” FROM “TWENTY EIGHT MILLION THREE HUNDRED THOUSAND (\$28,300,000)” TO TWENTY THREE MILLION EIGHT HUNDRED SIXTY ONE THOUSAND EIGHT HUNDRED EIGHTY FOUR DOLLARS (\$23,861,884)”, BY CHANGING THE AMOUNT LISTED UNDER “PROPOSED ENTERPRISE FUNDS APPROPRIATION AMOUNT” FROM “EIGHTEEN MILLION FIVE HUNDRED ONE THOUSAND EIGHT HUNDRED SIXTY NINE (\$18,501,869)” TO “EIGHTEEN MILLION FOUR HUNDRED THIRTY FOUR THOUSAND SIXTY DOLLARS (\$18,434,060)”, BY CHANGING THE AMOUNT LISTED UNDER “ESTIMATED ENTERPRISE FUNDS REVENUES OF” FROM SIXTEEN MILLION FOUR HUNDRED SIXTY FIVE THOUSAND SIX HUNDRED FORTY SIX (\$16,465,646)” TO “FIFTEEN MILLION SEVEN HUNDRED SEVENTY FIVE THOUSAND TWO HUNDRED TWENTY FIVE DOLLARS (\$15,775,225)” BY CHANGING THE AMOUNT LISTED UNDER “UNDER THE AUTHORITY OF THE CITY OF NASHUA CHARTER SECTION 56-D, THE AMOUNT OF” FROM “TWENTY THREE MILLION TWO HUNDRED FORTY FOUR THOUSAND SEVENTEEN DOLLARS (\$23,244,017)” TO TWENTY THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND SEVEN HUNDRED THIRTY SIX DOLLARS (\$23,516,736)” BY CHANGING THE AMOUNT LISTED UNDER “PRINCIPAL AND INTEREST ON MUNICIPAL BONDS” FROM “NINETEEN MILLION SIX HUNDRED THIRTEEN THOUSAND FIVE HUNDRED THREE DOLLARS (\$19,613,503)” TO “NINETEEN MILLION EIGHT HUNDRED EIGHTY SIX THOUSAND TWO HUNDRED TWENTY TWO DOLLARS (\$19,886,222)”, BY CHANGING THE TOTAL OF “PRINCIPAL AND INTEREST ON MUNICIPAL BONDS AND PRINCIPAL AND INTEREST ON ENTERPRISE MUNICIPAL DEBT” FROM “TWENTY THREE MILLION TWO HUNDRED FORTY FOUR THOUSAND SEVENTEEN DOLLARS (\$23,244,017)” TO “TWENTY THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND SEVEN HUNDRED THIRTY SIX DOLLARS (\$23,516,736)” BY CHANGING THE AMOUNT LISTED UNDER “SCHOOL – CAPITAL DEFERRED MAINTENANCE” FROM “SIX HUNDRED THOUSAND DOLLARS (\$600,000)” TO “FOUR HUNDRED THOUSAND DOLLARS (\$400,000)”, BY CHANGING THE AMOUNT LISTED UNDER “PUBLIC WORKS/ENGINEERS – SIDEWALK PROGRAM FY06” FROM “THREE HUNDRED THOUSAND DOLLARS (\$300,000)” TO “ONE HUNDRED FIFTY THOUSAND (\$150,000)”, BY CHANGING THE AMOUNT LISTED UNDER “FIRE-CAPITAL DEFERRED MAINTENANCE” FROM “TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS**

**(\$225,000)” TO “ONE HUNDRED THOUSAND DOLLARS (\$100,000)”, BY DELETING THE AMOUNT LISTED UNDER “ST. DEPT. – ALLDS ST./SALMON BROOK RAIL SAFETY”, BY ADDING THE AMOUNT OF “THREE HUNDRED THOUSAND DOLLARS (\$300,000)” TO BE LISTED UNDER “699-07 WATER ACQUISITION”, AND BY CHANGING THE TOTAL AMOUNT LISTED FOR “CAPITAL IMPROVEMENTS” FROM “SIX MILLION FIVE HUNDRED TWENTY THOUSAND DOLLARS (\$6,520,000)” TO “SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$6,200,000)”**

***Division Taken***

**MOTION FAILED**

Alderman Deane

I respectfully request for someone on the committee to do something.

Chairman Bolton

Let me just point out that Chris Hagan from the School Department is her presumably if we want to do something about the resolution regarding the cost items of the Principal's contract that has been held in committee. We are under a time limit to deal with that.

Alderman Tollner

At tomorrow night's Board of Aldermen meeting I will make a motion to pull this budget from the committee. While certain members of the Budget Committee may not be comfortable with the budget the way it is right now I think we have spent a considerable amount of time and effort in committee. After speaking to a number of members of the Board of Aldermen, they would like to see this budget moved forward to the full Board. I guess I would urge the Budget Committee's indulgence and flexibility in trying to get this moved to the full Board as quickly as possible. All we need is one vote to change it and send it to the full Board. If that is not made tonight I will definitely make that motion tomorrow night and at every single Board of Aldermen meeting until it is sent to the full Board.

I have spoken to the President of the Board of Aldermen and probably 5 or 6 colleagues that are not here tonight, and I think the feedback I have gotten is I think the committee has taken the budget discussion as far as it is going to go. I have spoken to a couple of people on the Budget Committee. While I can't understand why they don't support some of the motions to make some reductions because they are not enough. You are never going to get from point A to point D in one shot. You have to take baby steps and you have to learn to compromise along the way. I think one compromise would be to move this budget to the full Board. Thank you.

Alderman Johnson

Thank you Mr. Chairman. Since Alderman Tollner was not here last week I will give him part of my comments. I won't bore everybody with the full comments again, but I will tell him any

member of the full Board can come to this committee and ask anybody to make motions just like you can, and if they want to make motions to help reduce or add to the budget then they should be sitting around this horseshoe. My opinion is, I am not the Chair of the committee, but I wouldn't be very happy if I had a member of the Board trying to pull something out of my committee to bring it to the full Board. We have worked long and hard...

Chairman Bolton

Don't worry on my exception.

Alderman Johnson

That is okay. We have worked long and hard. Unfortunately every motion I make to try to reduce nobody wants to do, but that is okay. I don't take it personally. I cannot give a 6.9% to the citizens of this city in the tax rate this year with an update, which I would like to ask Mrs. Lemieux if you don't mind through the Chair when is Mr. Marino going to be coming to the Budget Committee to talk about the updating and the assessment?

Maureen Lemieux

Thank you. Mr. Chairman as I am sure you recall we had told the committee that at the end of this month he would hopefully be here.

Chairman Bolton

We are getting close to the end of the month.

Maureen Lemieux

I know, but we are not quite there yet.

Alderman Johnson

I am hoping that maybe Thursday night he will be here.

Maureen Lemieux

If the committee would like.

Chairman Bolton

That would be fine.

Alderman Johnson

That is part of my reasoning for not sending it to the full Board. I would like to hear what is going to happen with this assessment. Thank you.

Alderman Deane

Through you to Alderman Johnson – your first remarks pertain to the tax rate and your second remark pertains to the assessing update. Let's have your motions. If you have a book full of them start reading them. I am dying to hear every single one of them.

Chairman Bolton

I hope that in these strained circumstances we can continue to be calm and treat everyone as gently as possible.

Alderman Johnson

Thank you Mr. Chairman and in response to Alderman Deane I started giving motions and every time I give a motion to reduce the stipends that Alderman Deane brought to everybody's attention nothing happens, everything fails. As far as the assessed value it weighs a lot with the tax rate going up if people's homes' assessed values go up they will be paying a lot more on their property tax this year.

Alderman Deane

We're here working on the budget. ... **tape inaudible** ... I would like to hear from some of my other colleagues who have voted against amending this and moving this forward what your plans are. Alderman Shaw, Alderman Cardin, Alderman Bolton – what are the plans? Are we just going to sit here and let this fester?

Alderman Cardin

I voted to move it.

Alderman Deane

Excuse me – Alderman Bolton, Alderman Johnson...

Chairman Bolton

I am not pleased with the condition the budget is currently in. I do not think that the motions that have successfully passed to amend the budget thus far as truly responsible. I think they will cause a loss in the quality of services to our citizens, I think we don't even fully understand the

depth of the loss because I do not think enough time and effort has been taken to try and understand. I am entitled to that opinion, and I can vote no forever.

Alderman Deane

Well Alderman Bolton why don't you do something to your liking or are we going to sit here and do nothing?

Chairman Bolton

Alderman Deane...

Alderman Deane

Yes Alderman Bolton I am listening.

Chairman Bolton

We have not sat here and done nothing. I have made arrangements to bring in the Division Directors and Department Heads and to get each of them to respond to the questions we have put to them. If you think that is nothing you are entitled to that opinion. We have not done nothing and I have not done nothing. I take my responsibility as Chairman seriously and I also do not as Chairman make motions because Chairman's are not supposed to make motions and I do not speak overly much in this forum. That is also in keeping with the Chairman's obligation to run the meeting and not dominate the discussion. When you Chair a committee you can do it your way. That is the way I do it.

Alderman Tollner

I think now we are at a point where I think your colleagues are looking for some motions from the Chairman. I think you are correct in waiting and letting the process take care of itself, but as you had so stated that you are concerned about the position or the shape of the budget, I for one would be interested. I would also be interested in hearing some motions from Alderman Shaw or Alderman Lozeau. Let the rest of the committee know where you people stand and where you have some concerns, and if those concerns cannot be met then it is time to move it to the full Board and get additional dialogue.

If we don't pass the budget by July 1<sup>st</sup> every day that goes by any reduction that we may make as uncomfortable as people are, you will lose the traction of those savings as each day goes by. I urge the people that have not made a lot of motions on this committee, even though I am not a member of this committee, to make those motions to see what the vote of the committee would be, and at that point send it to the full Board. Thank you.

By the silence ... I am getting the feeling that there are certain members of this committee who just wait this out or will let this stay as long as they can. Each of us have an obligation to put our ideas and motions and suggestions forward. It is our responsibility to do that. Our responsibility is not to sit here in silence and not make motions but just vote against them.

Alderman Deane

Thank you Mr. Chairman. The R-05-184 still on the table?

Chairman Bolton

It is not on the table it is before us.

**MOTION BY ALDERMAN DEANE TO AMEND R-05-184 IN THE BODY BY CHANGING THE DOLLAR AMOUNT LISTED UNDER PROPOSED GENERAL FUND APPROPRIATION FROM “TWO HUNDRED TEN MILLION EIGHT HUNDRED SIXTEEN THOUSAND THREE HUNDRED FIFTY (\$210,816,350)” TO “TWO HUNDRED TEN MILLION ONE HUNDRED EIGHTY EIGHT THOUSAND FOUR HUNDRED NINETY SEVEN DOLLARS (\$210,188,497)” BY CHANGING THE DOLLAR AMOUNT LISTED UNDER “ESTIMATED GENERAL FUND REVENUES OF” FROM TWENTY NINE MILLION EIGHT HUNDRED EIGHTY SEVEN THOUSAND NINE HUNDRED TWENTY THREE (\$29,878,923)” TO THIRTY MILLION TWO HUNDRED EIGHT THOUSAND NINE HUNDRED TWENTY THREE DOLLARS (\$30,208,923)”, BY CHANGING THE DOLLAR AMOUNT LISTED UNDER “ESTIMATED STATE FUNDING FOR EDUCATION IN THE AMOUNT OF” FROM “TWENTY EIGHT MILLION THREE HUNDRED THOUSAND (\$28,300,000)” TO TWENTY THREE MILLION EIGHT HUNDRED SIXTY ONE THOUSAND EIGHT HUNDRED EIGHTY FOUR DOLLARS (\$23,861,884)”, BY CHANGING THE AMOUNT LISTED UNDER “PROPOSED ENTERPRISE FUNDS APPROPRIATION AMOUNT” FROM “EIGHTEEN MILLION FIVE HUNDRED ONE THOUSAND EIGHT HUNDRED SIXTY NINE (\$18,501,869)” TO “EIGHTEEN MILLION FOUR HUNDRED THIRTY FOUR THOUSAND SIXTY DOLLARS (\$18,434,060)”, BY CHANGING THE AMOUNT LISTED UNDER “ESTIMATED ENTERPRISE FUNDS REVENUES OF” FROM SIXTEEN MILLION FOUR HUNDRED SIXTY FIVE THOUSAND SIX HUNDRED FORTY SIX (\$16,465,646)” TO “FIFTEEN MILLION SEVEN HUNDRED SEVENTY FIVE THOUSAND TWO HUNDRED TWENTY FIVE DOLLARS (\$15,775,225)” BY CHANGING THE AMOUNT LISTED UNDER “UNDER THE AUTHORITY OF THE CITY OF NASHUA CHARTER SECTION 56-D, THE AMOUNT OF” FROM “TWENTY THREE MILLION TWO HUNDRED FORTY FOUR THOUSAND SEVENTEEN DOLLARS (\$23,244,017)” TO TWENTY THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND SEVEN HUNDRED THIRTY SIX DOLLARS (\$23,516,736)” BY CHANGING THE AMOUNT LISTED UNDER “PRINCIPAL AND INTEREST ON MUNICIPAL BONDS” FROM “NINETEEN MILLION SIX HUNDRED THIRTEEN THOUSAND FIVE HUNDRED THREE DOLLARS (\$19,613,503)” TO “NINETEEN MILLION EIGHT HUNDRED EIGHTY SIX THOUSAND TWO HUNDRED TWENTY TWO DOLLARS (\$19,886,222)”, BY CHANGING THE TOTAL OF “PRINCIPAL AND INTEREST ON**

**MUNICIPAL BONDS AND PRINCIPAL AND INTEREST ON ENTERPRISE MUNICIPAL DEBT” FROM “TWENTY THREE MILLION TWO HUNDRED FORTY FOUR THOUSAND SEVENTEEN DOLLARS (\$23,244,017)” TO “TWENTY THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND SEVEN HUNDRED THIRTY SIX DOLLARS (\$23,516,736)” BY CHANGING THE AMOUNT LISTED UNDER “SCHOOL – CAPITAL DEFERRED MAINTENANCE” FROM “SIX HUNDRED THOUSAND DOLLARS (\$600,000)” TO “FOUR HUNDRED THOUSAND DOLLARS (\$400,000)”, BY CHANGING THE AMOUNT LISTED UNDER “PUBLIC WORKS/ENGINEERS – SIDEWALK PROGRAM FY06” FROM “ THREE HUNDRED THOUSAND DOLLARS (\$300,000)” TO “ONE HUNDRED FIFTY THOUSAND (\$150,000)”, BY CHANGING THE AMOUNT LISTED UNDER “FIRE-CAPITAL DEFERRED MAINTENANCE” FROM “TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000)” TO “ONE HUNDRED THOUSAND DOLLARS (\$100,000)”, BY DELETING THE AMOUNT LISTED UNDER “ST. DEPT. – ALLDS ST./SALMON BROOK RAIL SAFETY”, BY ADDING THE AMOUNT OF “THREE HUNDRED THOUSAND DOLLARS (\$300,000)” TO BE LISTED UNDER “699-07 WATER ACQUISITION”, AND BY CHANGING THE TOTAL AMOUNT LISTED FOR “CAPITAL IMPROVEMENTS” FROM “SIX MILLION FIVE HUNDRED TWENTY THOUSAND DOLLARS (\$6,520,000)” TO “SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$6,200,000)”**

### ON THE QUESTION

#### Alderman McCarthy

I guess with regard to this specific motion if I understand it correctly what it does is it fixes one area of the appropriations, which is the amount to the water supply acquisition, and otherwise simply adjusts the numbers in the budget Resolution to match the motions that have been made and passed to this point. I guess I don't understand why as a clerical matter we are not passing this particular amendment to the budget Resolution just to match the work that has been done. I can understand that there are people who don't want to send the amended resolution back in that condition, but I think it is simply catching the paperwork up to get the Resolution that is on the table to match all of the work that has been done by the committee in the last four months.

#### Alderman Shaw

I will reconsider my vote to recommend it as amended, and I will state though that I do not support it perse in the form that it is in, but at this point I guess I am willing to see it go to the full Board for us to try to resolve it there.

#### Chairman Bolton

The motion before us is not to send anything to the full Board. The motion before us is to amend the Resolution to substitute the new figures. I understand those figures, as Alderman McCarthy says, basically totals up what has been done in the individual accounts.

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

Yea: Alderman Deane, Alderman Lozeau, Alderman Cardin, Alderman Shaw

4

Nay: Alderman Bolton, Alderman Johnson

2

**MOTION CARRIED**

**MOTION BY ALDERMAN DEANE TO RECOMMEND FINAL PASSAGE AS AMENDED**

ON THE QUESTION

Alderman Cardin

While I am not comfortable that I am going to support this at the full Board level, I would like to see it moved there and have more work done on it so I will support moving it to the full Board.

Alderman Shaw

I pretty much agree with Alderman Cardin. I don't endorse the budget in the form it is in, but I will allow the or I guess I am willing to support seeing it discussed at the full Board, and dealt with there.

Chairman Bolton

Let me just point out it is possible for us to forward it to the full Board without a recommendation. Is there any further discussion on the motion to recommend final passage as amended?

**MOTION WITHDRAWN**

**MOTION BY ALDERMAN DEANE TO SEND R-05-184 AS AMENDED TO THE FULL BOARD OF ALDERMEN WITHOUT A RECOMMENDATION**

**MOTION CARRIED**

Alderman McCarthy

I would appreciate the committee taking up R-05-193, and making the adjustment that appears to be the correct one. I don't remember exactly what the bottom line cut to the 503 budget was.

Alderman Deane

What do you want a number Alderman McCarthy?

Chairman Bolton

It was \$4,889 I think.

Alderman McCarthy

I believe that the Aldermanic adjustment, the half that is not the merit adjustment, I am assuming that we will as a matter of policy not be giving merit increases anywhere, but the Alderman adjustment comes to about \$150 change in the stipends if I am correct. I would ask that we make that change in the Resolution and recommend final passage.

Alderman Deane

I don't know about the issue here, but it is my understanding that the President of the Board of Aldermen isn't he a standing member of all committees except for Finance?

Chairman Bolton

He is.

Alderman Deane

As the President he could make this motion himself or is it because we have a quorum he doesn't feel comfortable doing that or ...

Chairman Bolton

I don't know why he would feel comfortable or uncomfortable, but he is a member of all standing committees of the Board of Aldermen.

Alderman McCarthy

I would prefer that it be made by a member of the Budget Committee.

Alderman Deane

Alderman McCarthy you can make whatever motions you wish to make.

Alderman McCarthy

I don't actually also have the text because I didn't expect us to get this far this evening.

**MOTION BY ALDERMAN MCCARTHY TO TAKE FROM THE TABLE R-05-193  
MOTION CARRIED**

**R-05-193**

Endorser: Alderman-at-Large Brian S. McCarthy

**AMENDING COMPENSATION FOR THE BOARD OF ALDERMAN FOR FISCAL YEAR  
2006**

**MOTION BY ALDERMAN MCCARTHY TO AMEND R-05-193 WHERE APPROPRIATE IN  
THE BODY OF THE RESOLUTION TO CHANGE THE COMPENSATION OF THE BOARD OF  
ALDERMEN TO FOUR THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$4,850) FOR THIS  
FISCAL YEAR  
MOTION CARRIED**

**MOTION BY ALDERMAN MCCARTHY TO RECOMMEND FINAL PASSAGE OF R-05-193 AS  
AMENDED  
MOTION CARRIED**

**MOTION BY ALDERMAN SHAW TO TAKE FROM THE TABLE R-05-237  
MOTION CARRIED**

**R-05-237**

Endorsers: Mayor Bernard A. Streeter  
Alderman-at-Large Steven A. Bolton

**APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION  
OF SCHOOL PRINCIPALS THROUGH JUNE 30, 2005**

**MOTION BY ALDERMAN SHAW TO RECOMMEND FINAL PASSAGE OF R-04-237**

ON THE QUESTION

Alderman Deane

Do you still have the ...

Christine Hagan

I do have the financial costing analysis is that what you are ...

Alderman Deane

Yeah.

Christine Hagan

That is \$80,879 for salary increases at 2.99%.

Alderman Deane

Is that for '05?

Christine Hagan

Correct '05.

Chairman Bolton

Is there any further discussion?

Alderman Tollner

I had a conversation with a couple of Principals over the last couple of weeks. Basically the previous proposals that we have seen have been multi-year contractual proposals, and basically the bottom line is this is just a single year. Basically what we have in front of us is the same arrangement for FY '05 that was presented to us the last time correct? That was the assumption that they were under.

Chairman Bolton

I don't believe that is true.

Christine Hagan

It has been slightly amended. I have the handout that I had last week if you would like a copy of that. This is a comparison of the tentative agreements. If you look down to the very last low the fourth tentative agreement that was signed in June of 2005 you see under the wage scale there is a step increase to all of the steps of \$2,102, however, the amount that has been added to the frozen steps has declined. Before it was at that \$500 and now it is down to \$175. Yes it is a

one-year tentative agreement.

Alderman Tollner

Thank you.

Chairman Bolton

Is there any further discussion?

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

Yea: Alderman Bolton, Alderman Deane, Alderman Cardin, Alderman Shaw  
4

Nay: Alderman Lozeau, Alderman Johnson  
2

**MOTION CARRIED**

**MOTION BY ALDERMAN DEANE TO TAKE FROM THE TABLE O-05-77  
MOTION CARRIED**

**O-05-77**

Endorser: Mayor Bernard A. Streeter

**ESTABLISHING A NEW "SCHOOL BUILDING, CONSTRUCTION, ADDITIONS AND  
RENOVATIONS CAPITAL RESERVE FUND"**

Alderman Deane

Could either Mrs. Lemieux or Mrs. Anderson give us the Administration's viewpoint on the total that would be required or what you are looking to do in this area?

Carol Anderson

What we are looking to do is to abolish the existing fund and currently the way the motions that have been made to the budget would be to re-establish a new School Capital Reserve Fund with \$8 million in it now instead of the original \$10 million that the Administration had proposed, and that the balance that is in that fund now, \$4.8 million, is proposed to go to the FY '06 budget and then the remaining amount would go to fund balance and remain there for subsequent years for use with the future proposed budgets.

Alderman Deane

We can wait until Thursday night perhaps to deal with that. Do we have any other guests

coming in on Thursday?

Chairman Bolton

Not that I recollect. We talked earlier this evening about Mr. Marino coming.

HELD IN COMMITTEE

**R-05-185**

Endorser: Mayor Bernard A. Streeter

**ESTABLISHING THE USE OF UNDESIGNATED FUND BALANCE FOR TAX RATE**

**R-05-211**

Endorser: Alderman-at-Large David W. Deane

**DECLARING THAT NO APPROPRIATION OR TRANSFER WILL BE FUNDED FROM ACCOUNT 802-299 "SEWERAGE DISPOSAL SYSTEM – RETAINED EARNINGS" FOR TIPPING FEES AT THE FOUR HILLS LANDFILL RELATED TO THE SARGENTS AVENUE AREA SEWERAGE WORKS IMPROVEMENTS CONTRACT**

**R-05-228**

Endorser: Alderman-at-Large Steven A. Bolton

**APPROVING AN ADJUSTMENT TO THE UPPER ENDS OF SALARY RANGES FOR NON-AFFILIATED PERSONNEL OF THE NASHUA SCHOOL DISTRICT**

**O-04-45**

Endorser: Alderman Marc W. Plamondon

**REQUIRING THE PARKS AND RECREATION DEPARTMENT TO CHARGE A**

**FEE TO NON-RESIDENTS FOR RESERVATION OF CITY-OWNED PARKS AND**

**SPORT FIELDS**

**O-05-76**

Endorser: Mayor Bernard A. Streeter

**RELATIVE TO DISCONTINUING THE SCHOOL BUILDING AND CONSTRUCTION CAPITAL RESERVE FUND**

**O-05-85**

Endorser: Acting Mayor Brian S. McCarthy

**ELIMINATING CONSERVATION COMMISSION COMPENSATION**

**O-05-86**

Endorsers: Mayor Bernard A. Streeter

Acting Mayor Brian S. McCarthy

**ESTABLISHING AN ADDITIONAL MOTOR VEHICLE REGISTRATION FEE OF FIVE DOLLARS PER VEHICLE AND ESTABLISHING A SPECIAL MUNICIPAL TRANSPORTATION FUND FOR SUCH FEES UNDER RSA 261:153 VI**

DISCUSSION

-

ADJOURNMENT

-

**MOTION BY ALDERMAN DEANE TO ADJOURN  
MOTION CARRIED**

The meeting was declared closed at 9:05 p.m.

Alderman David Lozeau  
Committee Clerk, Pro Tem