

Public Safety Facility Renovations Planning Committee
7:00 P.M. Thursday, February 26, 2009
Durham Fire House

Minutes

In Attendance

Ed Mik Jr, Francis Willett, Scott Wright , B.J. Joyce, Andy Meiman, David Heer, Peter Lowe , Duncan Milne, Sue Wimler, Frank Behrens

Absent - Harry Hall,

Public Attendance - None

1. Call to order

2. Approval of the Agenda

Motion to approve: B.J. Joyce Second: Peter Lowe

3. Approval of the Minutes from 02/26/2008

Motion to approve: Frank Behrens Second: Peter Lowe

4. General Discussion

Historical Grant

Andy asked for update on the Historical grants. Duncan stated that everything was in process and no other info was needed. Next round was going to happen in the spring.

RFQ Evaluations

Group to evaluate RFQ submissions. Will discuss at next meeting when everyone has time to review them .

It was agreed that there were two submitted RFQ's that were eliminated due to non-compliance.

Meeting Next Week - March 5th.

5. New Business

None

6. Motion to Adjourn

Motion to adjourn: David Heer Second: Duncan Minle

Respectfully Submitted,

A handwritten signature in green ink, appearing to read "Francis S. Willett", with a long horizontal flourish extending to the right.

Francis S. Willett – Secretary
Public Safety Facility Renovations Planning Committee