

Received: June 19, 2009
Office of the Town Clerk

Public Safety Facility Renovations Planning Committee - Minutes
7:00 P.M. Thursday, June 04, 2009
Durham Fire House

Voting Members – In Attendance:

Ed Mik Jr, Frank Behrens, David Heer, Duncan Milne, B.J. Joyce, Tom Wilt, Sue Wimler, Peter Lowe

Voting Members – Absent:

Andy Meiman, Christopher Flanagan

Public - In Attendance:

None

Ex-Officio Members – In Attendance:

Francis Willett

Ex-Officio Members - Absent:

Scott Wright, Harry Hall

1. **Call to order** – 7:00 pm
2. **Approval of the Agenda**
Motion to approve: Second: Duncan Milne
Agenda approved on a voice vote.
3. **Approval of the Minutes**
Motion to approve May 28, 2009 minutes: Second: Duncan Milne
Minutes approved on a voice vote.

(Need to Revise Minutes from meeting that has email address and account info.)

4. **General Discussion**

Interview Meeting Locations:

June 10th @ 7:00pm Firehouse

June 12th @ 7:00pm Firehouse

June 15th @ 7:00pm Firehouse

June 18th @ 7:00pm Firehouse

June 18th @ 8:30pm Opening of Packet #2 & Final Scoring.

Group reviewed the list of questions that were provided by the members. Also reviewed the evaluation sheets that will be used by the voting members during the interviews.

Final list of questions will be finalized prior to meeting. Questions not sent in advance of the interviews.

5. New Business

6. Motion to Adjourn

Motion to adjourn: Frank Behrens, Second: Pete Lowe.

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

A handwritten signature in green ink, appearing to read "Francis S. Willett", written in a cursive style.

Francis S. Willett – Secretary

Public Safety Facility Renovations Planning Committee