

Received: June 19, 2009
Office of the Town Clerk

Public Safety Facility Renovations Planning Committee - Minutes
7:00 P.M. Monday, June 18, 2009
Durham Fire House

Voting Members – In Attendance:

Ed Mik Jr, Frank Behrens, David Heer, B.J. Joyce, Tom Wilt, Sue Wimler, Christopher Flanagan

Voting Members – Absent:

Duncan Milne, Peter Lowe

Public - In Attendance:

None

Ex-Officio Members – In Attendance:

Francis Willett, Harry Hall

Ex-Officio Members - Absent:

Scott Wright

1. **Call to order** – 7:00 pm
2. **Approval of the Agenda**
Motion to approve: Christopher Flanagan Second: Tom Wilt
Agenda approved on a voice vote.
3. **Selected candidate interviews**
Interview #7 – Schoenhardt – Presented at 7:00 pm
Break #7 - Committee Debrief on Interview #7 at 8:00 pm
4. **New Business: Opening of fee proposals and interview scoring.**
5. **Meeting Recess – 10:35pm**
Motion to recess due to late hour till Wednesday June 24th @ 7:00pm: B.J. Joyce,
Second: Christopher Flanagan
Motion to recess approved on a voice vote.

Respectfully Submitted,



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