

Received: July 9, 2009
Office of the Town Clerk

Public Safety Facility Renovations Planning Committee - Minutes
7:00 P.M. Thursday, July 02, 2009
Durham Fire House

Voting Members – In Attendance:

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

Voting Members – Absent:

Frank Behrens

Public - In Attendance:

None

Ex-Officio Members – In Attendance:

Francis Willett,

Ex-Officio Members - Absent:

Harry Hall, Scott Wright

1. **Call to Order – 7:06pm**

2. **Approval of the Agenda**

Motion to approve: B.J. Joyce Second: Peter Lowe
Agenda approved on a voice vote.

3. **Approval of Minutes**

06/04/2009:

Motion to approve: Ed Mik Second: B.J. Joyce
Agenda approved on a voice vote.

06/10/2009, 06/12/2009, 06/15/2009, 06/18/2009:

Motion to approve: Ed Mik Second: B.J. Joyce
Agenda approved on a voice vote.

06/24/2009:

Motion to approve: Ed Mik Second: B.J. Joyce Abstention: Duncan Milne
Agenda approved on a voice vote.

4. **Continuation of the score review**

Lengthy discussion about scored candidate firms. Committee created a scope review questionnaire for all respondents fill out. Will be sent out tomorrow.

Motion to approve: Ed Mik Second: B.J. Joyce
Approved on a voice vote.

5. **General Discussion & New Business**

Discuss the pursuit of Grants.

- a. Firehouse Grant – Committee reviewed the correspondents from the First Selectman regarding the Fire House Grant and upon the initial review of the grant outline. Committee agrees that with the restricted timeline and the costs associated to meet the criteria required. It is not feasible at this time.
- b. EOC Grant – Francis to call DEMHS Grant Department to get more information about the grant and if the submission is closed.
- c. Duncan to follow-up with Dick McManus and Laura Francis about the grant regarding energy conservation.

6. Next Meeting to be 7/16/2009 – 7pm

7. Adjourn: 08:45pm

Respectfully Submitted,



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