

Recv'd: Office of the Town Clerk
July 2, 2009 at 11:00am

Public Safety Facility Renovations Planning Committee - Minutes
7:00 P.M. Thursday, June 24, 2009
Durham Fire House

Voting Members – In Attendance:

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

Voting Members – Absent:

Duncan Milne

Public - In Attendance:

None

Ex-Officio Members – In Attendance:

None

Ex-Officio Members - Absent:

Scott Wright, Francis Willett, Harry Hall

1. **Call to order** – 7:00 pm
2. **Approval of the Agenda**
Motion to approve: Frank Behrens Second: Ed Mik, Jr.
Agenda approved on a voice vote.
3. **Approval of previous minutes**
Approval of minutes was postponed until the next regular meeting.
4. **Complete interview scoring and proposal content verification**
Scoring of submitted packages was reviewed. Bid proposals were reviewed in detail. Three bid proposals were incomplete, and it was decided to request that the respective firms submit the missing components. After further discussion, the Committee decided to request a confirmation of services before making a decision.
5. **Adjourn.**
Motion to recess approved on a voice vote. Meeting adjourned at 20:50.

Respectfully Submitted,

Andrew Meiman – Acting Secretary
Public Safety Facility Renovations Planning Committee