

RECV'D: Office of the Town Clerk  
July 17, 2009 at 11:21am

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

**Voting Members – In Attendance:**

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

**Voting Members – Absent:**

Frank Behrens, *Tom Wilt*

**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