



CITY OF DOVER

POLICE FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room
288 Central Avenue, Dover, NH 03820
Meeting Date: **May 2, 2013**
Meeting Time: **5:00 P.M.**

Members Present: Chief Tony Colarusso, Deputy Mayor Bob Carrier, Captain Bill Breault, Planning Director Chris Parker, David Hanna, Sergeant Mark Collopy, Officer Sean Mask

Members Not Present: Jack Buckley

NOTES

A motion was made by Dave Hanna to approve the April 11, 2013 Police Facility Building Committee minutes and was seconded by Tony Colarusso. All members present were in favor.

OLD BUSINESS

A discussion was held on the final evaluation process that will be implemented for RFQ responses as it pertains to the selection and hiring of a design firm. Bill Breault supplied each member with copies of the 14 responses from various firms. He informed the members that a list of 6 or less needed to be compiled as a final result.

A lengthy discussion was held and it was decided that members will review and score each RFQ prior to the next scheduled meeting. At that time, committee members will meet and narrow the list down to 6 or less. Firms will then be advised that interviews will tentatively be held in early June.

CITIZEN'S FORUM

Human of 55 Union Street informed the Police Facility Committee that he is deeply concerned by the lack of transparency and secrecy that he sees in the committee. He further informed the committee that they cannot evaluate the qualifications of these bidders in a non-public session that it has to be done in a public meeting which is required by law. He advised if you don't make the meeting public voluntarily, compliance with RSA 91A will be compelled.

NEW BUSINESS

No new business was addressed at the May 2, 2013 Police Facility Building Committee meeting.

OTHER BUSINESS

The next Police Facility Building Committee meeting is scheduled for Wednesday, May 22, 2013 at 3:00 P.M.

A motion was made to adjourn the April 11, 2013 Police Facility Building Committee meeting by Tony Colarusso and seconded by Chris Parker. All members present were in favor.