



CITY OF DOVER

POLICE FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room
288 Central Avenue, Dover, NH 03820
Meeting Date: **Thursday, March 14, 2013**
Meeting Time: **5:00pm**

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

Others Present: Ken Costello
Will Gatchell, LaVallee/Bresinger Architects
Gary Goudreau, Goudreau & Associates Architects, PLLC
Bruce A. Dillon, Dore & Whittier Architects, Inc.

NOTES

A motion was made by Chris Parker to approve the February 19, 2013 Police Facility Building Committee minutes and was seconded by Tony Colarusso. All members present were in favor.

OLD BUSINESS

Dave Hanna informed the Committee that he recommended the Construction Management Method be used to begin the process of obtaining a design firm to initialize the first steps in securing a site location and design of the new police facility. After a brief discussion, a motion was made to accept the Construction Management Method by Tony Colarusso and seconded by Mark Collopy. All members present were in favor.

CITIZEN'S FORUM

No one addressed the Police Facility Building Committee Citizen's Forum.

NEW BUSINESS

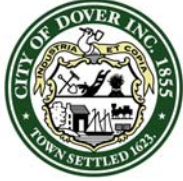
Captain Breault informed the Committee that he is currently working on the RFQ (Request for Qualification) and will have a final draft available for review at the next Police Facility Building Committee meeting.

OTHER BUSINESS

A motion by Tony Colarusso was made to enter into a non-public session for the purpose of acquisition, sale, or lease of real or personal property, which was seconded by Mark Collopy. A roll call vote was taken, and all members present were in favor.

The Police Facility Building Committee entered into the non-public session.

The Police Facility Building Committee returned from the non-public session.



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A motion was made by Tony Colarusso to seal the minutes of the non-public session due to consideration or negotiation of real property, which was seconded by Sean Mask. A roll call vote was taken, and all members present were in favor.

The next Police Facility Building Committee meeting is scheduled for March 26, 2013 at 5:00 P.M.

A motion was made to adjourn the March 14, 2013 Police Facility Building Committee meeting by Tony Colarusso and seconded by Sean Mask. All members present were in favor.