



POLICE AND PARKING FACILITY BUILDING COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Police Station Training Room
46 Chestnut Street, Dover, NH 03820
Meeting Date: **Thursday, July 21, 2016**
Meeting Time: **4:30 P.M.**

Members Present: Deputy Mayor Bob Carrier, Chief Tony Colarusso, City Councilor Jason Gagnon, Otis Perry, Dave Hanna, Jack Buckley, Sergeant Mark Collopy

Others Present: Bill Breault –Dover Police

Members Not Present: Planning Director Chris Parker
Sean Mask

NOTES

A motion was made by Jack Buckley to amend the July 21, 2016 Agenda to reflect the approval of the April 14, 2016 Police & Parking Facility Building Committee minutes. The motion was seconded by Otis Perry and all members present were in favor.

A motion was made by Otis Perry to approve the April 14, 2016 Police Facility Building Committee minutes and it was seconded by Jason Gagnon. All members present were in favor.

CITIZEN'S FORUM

No one addressed the Police & Parking Facility Building Committee Citizen's Forum at the July 21, 2016 meeting.

OLD BUSINESS

Bill Breault updated committee members on a "punch list" that is currently being worked on at the police facility. He advised that the remaining tasks have been addressed and will be completed in a timely manner.

Bill Breault supplied the committee members with a review of project finances.

NEW BUSINESS

Tony Colarusso discussed with committee members the Dissolution of the Police and Parking Facility Building Committee. After a brief discussion, members felt that all objectives had been met in the structuring of the new Police and Parking Facilities and felt that no further meetings were necessary. A motion was then made by Jack Buckley for the Dissolution of the Police and Parking Facility Building Committee which was seconded by Otis Perry. All members present were in favor.

OTHER BUSINESS

A motion was made by Jason Gagnon to adjourn the July 21, 2016 Police & Parking Facility Building Committee meeting which was seconded by Otis Perry. All members present were in favor.