

MEETING MINUTES
DOVER POLICE DEPARTMENT
DISPATCH AREA RENOVATION COMMITTEE
SEPTEMBER 25, 2008

At 1:00 pm, Police Chief Joseph G. Griffin called the meeting to order with members Town Administrator David W. Ramsay and Superintendent of Building Maintenance Karl Warnick present. Also present was Greer Pugatch, Administrative Assistant.

ATTENDANCE: No attendees

PRESS: None

The Dover Police Department Dispatch Area Renovation Committee (DPDDARC) interviewed the three firms previously selected. Representing the firms were Gregory and Meghan Carell from the Carell Group, Don Mills from Mills Whitaker, and Gene S. Raymond and Michael S. Teller from CBI Consulting.

Questions were asked regarding the qualifications and experiences each firm possessed in order to do the job.

After the interviews were over, the next step to be taken was discussed. It was decided that the Chief would follow up with reference checks on each firm.

The next meeting will be called upon completion of the reference checks to rank the finalists and prepare a selection for the Board of Selectmen.

Mr. Ramsay moved to approve the meeting minutes of September 17, 2008 as presented, seconded by Mr. Warnick; it was unanimously voted.

At 4:15 pm., Chief Griffin moved to adjourn, seconded by Mr. Ramsay; it was unanimously voted.

DOVER POLICE DEPARTMENT DISPATCH AREA RENOVATION COMMITTEE

David W. Ramsay, Clerk