



Carol Lisbon, Chair  
David W. Heinlein, Clerk  
Joseph M. Melican

## TOWN OF DOVER

### BOARD OF SELECTMEN

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### MEETING MINUTES DOVER POLICE DEPARTMENT DISPATCH AREA RENOVATION COMMITTEE NOVEMBER 17, 2008

At 2:00 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

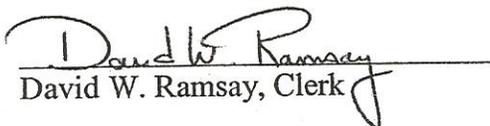
Mr. Ramsay distributed a revised fee proposal for Mills Whitaker Architects, LLC, for the Dispatch Area Renovation Study. The fee proposal was \$30,000.

After review and discussion of the proposal, Mr. Ramsay moved to recommend to the Board of Selectmen to accept the proposal at the next Selectmen's Meeting, seconded by Mr. Warnick; it was unanimously voted.

Mr. Ramsay moved to approve the meeting minutes of September 25, 2008 and November 3, 2008 as presented, seconded by Mr. Warnick; it was unanimously voted.

At 2:20 pm., Mr. Warnick moved to adjourn, seconded by Mr. Ramsay; it was unanimously voted.

DOVER POLICE DEPARTMENT DISPATCH AREA RENOVATION COMMITTEE

  
David W. Ramsay, Clerk