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Office of the Town Clerk

**Public Safety Facility Renovations Planning Committee  
Special Meeting Minutes  
7:00 P.M. Monday, August 15, 2016.  
Durham Firehouse**

**Voting Members – In Attendance:**

Bill Curtis, Andy Meiman, Duncan Milne, Carl Stoup, Sue Wimler

**Ex-officio Members in Attendance:**

Francis Willett.

**Members of the Public in Attendance:**

Jim Ledford, Chuck Stengel

**1. Call to Order – 7 pm**

**2. Approval of the agenda.**

Motion by Carl Stoup, seconded by Sue Wimler. Motion approved on a voice vote.

**3. General discussion**

**a. P&Z Public Hearing.** Comments and ideas that came up at the August 3 Planning & Zoning public hearing on the application for a special permit were discussed. It was suggested that the P&Z chair should identify at the outset of the continuation of the public hearing on Sept 7 the purpose of the hearing pertaining to the special permit being requested. It was generally felt that much of the questions and comments got away from the main issue dealing with the special permit.

**b. September Public Information Hearing.** Ideas for agenda items for the planned public information hearing were discussed. Members felt the Board of Selectmen should give their endorsement of the project as part of the presentation. The service chiefs should also have a role in the presentation, and a financial plan should be included.

Meeting adjourned 19:50 pm.

Respectfully submitted,  
Andrew Meiman  
Co-Chair