# Approved Minutes Danville NH Police Department Building Committee Wednesday, November 1, 2023 (Subject to Committee Amendment and Approval)

### **Members Present:**

Dennis Griffiths
Wade Parsons (Arrived later in the meeting)
Paul Pazolt
Joshua Manning

• Meeting called to order 6:40PM with Pledge of Allegiance

### GENERAL DISCUSSION

- 10/4/23 meeting minutes presented. Minutes passed without changes 3-0
- Action items reviewed

# • EVAUATION MATRIX REV 4

- o Paul issued matrix to committee members with new properties/options
- o Scores were submitted by all but Noel, Paul will follow up with Noel
- o Final matrix scores will be tabled until next meeting

# BOS VIDEO PRESENTATION REV 1, OTHER PRESENTATION MATERIALS

- o 3 minute BOS video presentation was reviewed by all in attendance
- o Based on committee inputs, minor video updates to be completed by Paul
- Josh contacted the owner of modular quote concept, worth investigating
- The modular company is willing to attend future BOS meetings
- Paul suggested a follow on hardcopy Building Committee Report for BOS
- The report would be a summary of all properties, not pros and cons of each
- Dennis suggested a report of the top 4 locations based on evaluation matrix weighed results
- BOS members and admin will have all information organized on a thumb drive. Admin will keep a master thumb drive available to residents for review.
- o Per Dennis, keep our presentation to 10 minutes, leaving time for Q&A session
- Dennis mentioned a feature available by Charters Brothers, where a 3D virtual tour of a new facility could be viewed by residents at future deliberative or voting sessions
- Dennis mentioned that we can get on BOS agenda as soon as the committee is ready.
- Building committee members and residents are encouraged to attend the future BOS meeting.

### MARKETING PLAN

- Paul and Noel did not have time to discuss marketing plan details
- Noel has many ideas, including flyers sent to residents via postal mail, estimated costs, etc.
- Paul mentioned a possible open house where residents could be invited to tour the current police facility.
   Salem NH is conducting a similar effort.

# Meeting adjourned at 7:17PM