

Police/Fire Facility Committee Meeting Minutes - APPROVED

October 14, 2015

Present: Jake White, Selectboard rep
Jim Burke, at large member
Heidi Taylor, Emergency Services rep
Dennis Heberlein, at large member
Chuck Clerici, at large member
Ken March, Fire Chief

Absent: Joe Szarejko, Police Chief

Public: Craig Olson, Zoning Coordinator
Anna Drozdowski, Director, Wilmington Works

Agenda: Continue the discussion on available sites and options (50)
Review and possibly approve September 9, 2015 meeting minutes (5)
Set next meeting agenda (5)

Meeting Minutes:

Meeting called to order at 10:06am

1. Discussion:

- Craig reviewed the DRB ruling with the Hermitage Hotel and said the situation is dynamic
- Committee discussed and agreed upon options to be considered for final report to the select board, subject to input from the police chief at the next meeting

2. Reviewed prior meeting minutes – did not happen

3. Next meeting Wednesday October 28, 2015 at 10am in the town meeting room

Meeting agenda:

1. review site and facility options
2. Develop plans to produce final report to select board by end of December
3. Review and possibly approve meeting minutes of 2 prior meetings
4. Set next meeting agenda

4. Agreed to move November 25th meeting to November 18th.

Meeting adjourned at 11:20am

Respectfully,
Chuck Clerici

Chair, Police/Fire Facility Committee