

## **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 25<sup>th</sup> meeting to November 18<sup>th</sup>.**

Meeting adjourned at 11:20am

Respectfully,  
Chuck Clerici

Chair, Police/Fire Facility Committee