Wilmington Public Safety Committee Meeting

July 24, 2019

In Attendance: Chuck Clerici, Dennis Richter, Chief Scott Moore, Chief Matt Murano, Melanie

Lopez (phone)

In addition: Sarah Fisher, Scott Tucker (town manager), Bill Spirka (Assistant Fire Chief)

Absent: Greg Nido

Meeting brought to order at 7:06 p.m. by Chuck

Organization

Motion nominating Melanie for Secretary made by Chief Moore, seconded. All in favor. Motion nominating Dennis Richter for Vice Chair, seconded, All in favor. Selectboard accepted Tom Consolino's resignation prior to meeting.

Minutes:

Chuck moved to accept minutes of 7/10/2019. Chief Moore seconded. All in favor.

Review existing materials and next steps:

Review of resolution. Discussion on whether town offices should be included in plans for relocation. Move to table discussion until possible relocation site(s) are confirmed as potentially being for sale by land owner(s). At which point an amendment to the resolution may be necessary.

A meeting with the owner of one potential site is scheduled for Monday July 29th. Review of prior study detail. Chuck considers that this study was done in the past and there could be possible sites that would better suit current needs. Chief Moore and Chief Murano to lead discussions within their departments in an effort to bring forth other opinions on sites. Discussion on how to bring more community members into the site decision and scout another committee member due to Tom's resignation. Scott Tucker suggests speaking with Mike Eldred for advertisement in paper-Chuck, Matt and Melanie to coordinate plans to meet with him. Discussion on main site being considered. Chief Moore mentions that a site located on the West side of Wilmington poses potential traffic issues that could hinder operations. Other potential sites discussed. Location on the East side of town posed as best site considered thus far. Further discussion on site to follow next meeting.

Proposed Timeline:

Committee would like to make a decision on the best relocation site and have a proposed purchase amount by town meeting.

Committee hopeful that the architectural design would be complete and committee could be able to submit a proposal for the building budget by 2021 Town Meeting.

Sarah comments that the Selectboard would like this process moved along as soon as possible.

Chuck moved to adjourn at 7:57 p.m. Seconded. All in favor.

Next meeting is scheduled for August 14, 2019 at Fire Department at 7:00 p.m.

Respectfully submitted, Melanie Lopez

Secretary