

Wilmington Public Safety Facility Committee Meeting
September 11, 2019

In Attendance: Chuck Clerici, Chief Scott Moore, Dennis Richter, Greg Nido, Melanie Lopez

In addition: Bill Spirka

Absent: Chief Matt Murano

Meeting was brought to order by Chuck at 6:21 pm

Visitors, Public Comments - none

Possible Changes to Agenda- none

Approve Minutes:

Chuck moved to accept minutes of 8/28/2019. Seconded. All in favor.

Updates on Potential Sites/Next Steps

Review on last meeting's discussion and further discussion on choosing best site. The former town garage site (previously named the Beaver Street site) is unanimously agreed upon as the best site for the new Public Safety Facility for the following reasons:

- central location in town
- sewer and water already in place
- potentially less costly- already owned by the town
- sufficient room available to fit both fire and police departments based on previously drawn plans.

Greg motioned to select former town garage site as the proposed new public safety facility building. Melanie seconded. All in favor

If Selectboard approves of site, the next step is to produce an RFP to go out to bid. Committee members encouraged to acquire names of architectural firms with experience in planning for emergency management facilities.

Old Business

Chief Moore and Dennis Richter attending Selectboard meeting on Tuesday 9/17. Asking board for support site decision and requesting permission to solicit architectural services.

Agenda for Next meeting:

1. **Visitors, Public Comments, Possible Changes to Agenda**
2. **Approve Minutes**
3. **Update on Selectboard Meeting**
4. **Next steps**
5. **Old Business**
6. **Town Manager Update**

Melanie moved to adjourn at 7:25 p.m. Greg seconded. All in favor.

Next meeting is scheduled for September 25, 2019 at Fire Department at 6:00 p.m

Respectfully submitted,
Melanie Lopez
Secretary