

## Wilmington Public Safety Facility Meeting

May 14, 2020

In Attendance: Chuck Clerici, Chief Matt Murano, Chief Scott Moore, Melanie Lopez, Jeremy White

Absent: Dennis Richter

Public Present: Bill Spirka, Joseph Cincotta

Chuck called the meeting to order at 2:10pm.

### Update

Selectboard approved 1% funds to keep things moving. NBF aware of circumstance. Ben Joyce is surveying site. Civil engineer and Hydrogeologist to come on site. Not sure if whole \$52K will be used by 7/1. Scott Tucker does not anticipate that the committee spending will near the \$52K. Approval of funds was to ease transition.

### Public comments

Joseph gives update on KSC students. Donna who runs the program at KSC caught COVID and someone else took over. Students will be working on landscape design of park areas. A rough draft should be available in two weeks.

### Review & accept minutes

Approve Minutes of 3/12/2020 Motion: Chief Moore, Second: Chief Murano, All in favor

### Discussion with architect

NBF is architect of the year!

NBF not attending this meeting, though Ralph & Casey want to meet with committee regularly, preferably during business hours. Dennis cannot make that schedule- would be best to stagger meeting times. Chuck proposes to meet at 2pm the 2<sup>nd</sup> Thursday of the month and meet at 6pm the 4<sup>th</sup> Thursday of the month beginning in June.

The next meeting will be at 2pm and has already been warned.

Melanie to make a schedule for the committee through September.

### Review timeline to bid

Before pandemic, bids could have been back in time for November election. This is not feasible currently. Bids should be ready by December. Better timing according to Scott.

Incentives from Efficiency Vermont and GMP. An efficient system could mean that a generator could run entire electrical system. Discussion on adding it to solar power array belonging to the town. Exact incentive unknown. Efficiency Vermont's incentives are not significant, but GMP's incentive would be significant. MEP's job is to design code compliant HVAC system, then most efficient system they can get to. Committee may want to ask for bid alternates from contractors, asking them to provide different materials and/or designs based on efficiency.

Meeting adjourned @ 2:33 pm

Next meeting is scheduled for Mary 28, 2020 via Zoom at 2:00 p.m.

Respectfully submitted,  
Melanie Lopez  
Secretary