

Wilmington Public Safety Facility Meeting

June 25, 2020

Present: Chuck Clerici, Chief Moore, Melanie Lopez, Dennis Richter

Public Present: Scott Tucker

Meeting called to order at 6:15pm

Public comments

None.

Approve minutes

No Quorum; Minutes of 5/28/2020 and 6/11/2020 tabled until next meeting.

Discuss project details

Review of discussion and email on a geothermal vs conventional boiler system. The updated numbers show that the projected annual energy usage for both systems would cost about the same. However, the annual operating costs, including equipment and maintenance are significantly higher for the geothermal system.

Motion to choose to use conventional LP boiler system for the proposed Safety Facility. Motion: Dennis, Second: Chief Moore, all in favor.

New Business

Discussion on Ralph's proposal to have a geotechnical investigation of the building site. The process would include drilling of 6-8 borings and would be the best way to know if the ground will support the building's foundation. The cost is \$9400 and would need to be paid for within the next month. The cost and need for the investigation itself were overlooked by the architect in their proposal. Committee believes that investigation is necessary. Chuck to present the cost and benefits to the Selectboard on July 7th.

Other costs not covered by the architect include security needs, such as cameras and dispatch software and equipment.

Discussion on supporting wall and pillars in the day room and training room of the proposed fire department.

Old Business

The design phase of project continues. Chief Moore has discussed with engineers the backup generator location and the desired location of other equipment.

Discussion on idea to input a water cistern that would collect runoff and be used to fill fire trucks. The design and implementation expense of a cistern would not be worth the effort for the amount of water needed to fill the trucks.

Meeting adjourned @ 2:45 pm

Next meeting is scheduled for July 9, 2020 via Zoom at 2:00 p.m.

Respectfully submitted,

Melanie Lopez

Secretary