

**Wilmington Public Safety Facility Committee Meeting Minutes
July 10, 2019**

Present: Chuck Clerici, Chief Scott Moore, Chief Matt Murano, Tom Consolino.

Others Present: Scott Tucker, Gretchen Havreluk, Mel Lopez, Sarah Fisher.

Meeting called to order at 6:00 p.m. by Tucker for their first organizational meeting.

1. Visitors, Public Comments, Possible Changes to the Agenda – none.
2. Organization and nominations of officers.
 - A brief discussion took place about a time frame to bring a proposal to the voters.
 - Nominations for Chair were made for Chuck Clerici and Dennis Richter. A vote was called by Tucker; the vote was unanimous for Chuck Clerici to serve as chair.
 - Chair Clerici suspended nominations for vice chair and secretary until the next meeting, when other members would be present.
3. Review existing materials and next steps.
 - Discussion about meeting location, times and dates; the Fire Station at 18 Beaver Street was chosen as the committee’s meeting location, meetings to be scheduled for the 2nd and 4th Wednesday at 7:00 p.m. of each month – until the end of August.
 - The next meeting is scheduled for July 24th, 2019 at 7:00 p.m. at the Fire Station.
 - Discussed former committee work, architectural report, and final report to Selectboard; work ended in 2015.
 - Next steps discussed regarding a review of potential property sites; Havreluk, Tucker and Murano to assist; other discussion about site geography, water and sewer services, traffic safety, state road plowing priority, FEMA constraints, etc.

Meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Scott A. Tucker
Town Manager

Approved by the Wilmington Public Safety Facility Committee:

----- Chuck Clerici, Chair	----- Chief Matt Murano	----- Chief Scott Moore
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Tom Consolino