

## **Wilmington Public Safety Facility Committee Meeting**

August 28, 2019

In Attendance: Chuck Clerici, Chief Matt Murano, Chief Scott Moore, Greg Nido, Melanie Lopez

In addition: Scott Tucker (town manager), Bill Spirka

Absent: Dennis Richter, Gretchen Havreluk

Meeting was brought to order by Chuck at 7:04 pm

### **Minutes:**

Chuck moved to accept minutes of 8/14/2019. Seconded. All in favor.

### **Review Charge:**

Scott Tucker suggests considering future expansion needs of the town when evaluating possible sites. Discussion on whether to modify the Charge to mention the consideration of Town Offices. Priority for the committee is to relocate the Police and Fire Departments. If chosen site includes room for Town Offices, expansion could be done at a later time. Charge does not need to be modified in order for committee to keep Town Offices mind. Concluded to keep charge the same.

Motion to forgo any changes to the charge made by Chuck. Melanie seconded. All in favor

Unanimous agreement to keep both departments near the center of town. Beaver Street site considered the best central location and could accommodate the current and possible future needs of the Fire and Police departments. Committee would like to draft RFP to open up bids for architectural firms once a location has been decided on.

### **Meeting Time Adjustment**

Future meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month at 6pm at the Fire Department.

### **Agenda for Next meeting:**

- 1. Visitors, Public Comments**
- 2. Possible Changes to Agenda**
- 3. Review existing materials and next steps**
- 4. Updates on Potential Sites**
- 5. Old Business**

Chuck moved to adjourn at 7:58 p.m. Gred seconded. All in favor.

Next meeting is scheduled for September 11, 2019 at Fire Department at 6:00 p.m

Respectfully submitted,  
Melanie Lopez  
Secretary