

Wilmington Public Safety Facility Committee Meeting

January 9, 2020

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

Absent: Chief Matt Murano, Greg Nido

In Addition: Scott Tucker, Gretchen Havreluk

Public Present: Bill Spirka, Jeremy White

Meeting called to order @ 6:04pm

Approve Minutes

Minutes of 12/17/19

Chief Moore moved to accept minutes of 12/17/2019. Dennis Seconded. All in favor.

Public Comments:

Bill Spirka speaks about the recently published article in the DVAL news,- feels it is better to emphasize that the schematic designs printed are conceptual. Jeremy White interested in joining committee. He has been in the fire department for 18 years., and would like to help. Was also in garage committee with Chuck.

Gretchen states Michelle Doucette would also like to join. Committee would like to hear from her first hand before making any decisions on additional members with permission from the Selectboard.

Review Discussion with NBF over proposed schedule & next steps

Chuck notes that NBF was right firm to use. Have communicated clearly with both departments, clearly experienced. They seem to be and are aware of monetary challenges and greenspace concerns given schematics provided. Discussion on current schematic designs. Review of schedule and accelerated schedule.NBF recommends getting an estimator right around the time construction documents are being drafted.

Discussion on what is included in NBF estimate. Committee does not know the exact cost of construction, need engineer and GC to specify costs.

Discuss Community Meeting

Next thursday at OSEC at 6 p.m. there will be a public meeting held. Committee wants input and wants to generate interest in proposed facility. Mike Eldred conducted interviews for Deerfield Valley News article, one schematic was included. Melanie to continue advertising meeting by posting to various newsletters and printing and distributing flyers around town. NBF will be present and are providing 2'x3' prints of schematics and site plans. Discussion on handling public input, not letting people drag on. On Scott Tucker's the list to speak with individuals involved with Haynes Hall and Barn on site. Committee members advised to arrive early to the meeting for preparation.

Meeting adjourned at 7:31pm

Agenda for public meeting:

1. Open up meeting
2. Brief Presentation on progression of committee, introduce site plan and 3D rendering
3. Chief Murano and Chief Moore speak
4. Questions/ Comments

Next meeting is scheduled for January 16, 2020 at the OSEC Meeting Room at 6:00 p.m

Respectfully submitted,
Melanie Lopez
Secretary