TOWN of WILMINGTON

Minutes of the Development Review Board Meeting, via Zoom

Date: November 2, 2020

DRB Members Present: Cheryl LaFlamme, Diane Abate, Mary Brady, Charlie Foster

Others Present: Claus Bartenstein, Todd Gareiss, Chuck Clerici, Adam Grinold, Brian Lane Karnas, Chris Mays, Michael Eldred, Ralph Nimtz, Casey Gecha, Jessica Lee Smith, Mike Tuller (ZA), Gretchen Havreluk, Scott Tucker, Scott Moore, Fire Chief, Chief Murano, Police Chief, John Lazelle

General Business:

1. The meeting was called to order at 5:00 pm by Cheryl LaFlamme

- 2. Approval of minutes from October, 5 2020. A motion to approve the minutes was made by Cheryl LaFlamme, seconded by Charlie Foster. The motion carried.
- 3. Announcements: The next DRB meeting was scheduled for Nov. 16.
- 4. This meeting is to continue consideration of **Application 2020-039**:

Owner: Town of Wilmington

Application for construction of a new fire and police station in the Wilmington Village District.

All witnesses giving testimony were sworn in by the Chair.

Charlie Foster, DRB case manager, listed several new exhibits pertinent to the case: 30, 31, 32 and 33. Brian Lane Karnas described and shared his screen, illustrating the new plans representing a revised infrastructure. DeWolfe Engineering discussed lighting issues and concerns identified during the previous meeting and subsequent site visit. Claus Bartenstein, Lighting Engineer, gave testimony regarding site lighting.

The hearing was closed and the Board went into closed deliberations at 5:43.

At 6:39 Cheryl LaFlamme moved to adjourn. The motion passed unanimously.

Respectfully submitted,

Mary Brady DRB Member