

Wilmington Selectboard/Public Safety Committee Joint Meeting Minutes

January 14, 2021

Present: Tom Fitzgerald, John Gannon, Sarah Fisher, Tony Tribuno **Absent:** Vince Rice

Public Safety Committee: Chuck Clerici, Matt Murano, Scott Moore, Melanie Lopez, Jeremy White, Dennis Richter, Christine Richter

Others Present: Scott Tucker, Jessica DeFrancesco, Chris Mays, Bill Spirka, Mike Eldred, Bobby Maynard, John Lazelle, Jessica Lee Smith, Hannah Wierzbicki

Meeting called to order at 6:05 pm

1. Discuss Construction Bids

- Four bids were received; two were fully compliant, two were marginally compliant and reviewed by the committee. All four have been scored by the committee. The bids amounts were all fairly close. The committee recommendation is to proceed with the BreadLoaf proposal. They were the highest bid, but their qualifications were higher than the others with around 12 public safety buildings.
- Add-ons include additional sound attenuation to help reduce noise levels, the canopy and window material reduced cost. There is an additional \$25,000 to remove the Allen Barn and Haynes Hall. An exhaust filter for the fire dept bays is also added. With these add-ons, the cost for BreadLoaf is \$4,740,550. A contingency is typically built-in, which is \$261,969.94, bringing the total bond to \$5,501,368.65.
- A positive bond vote from the voters is needed before the project can proceed. The bond won't hit until late July, so borrowing in anticipation of the bond may be an option so the project can begin in spring.
- The Firefighters Association will be doing an informational mailing to residents in early February.
- There will also be informational forums via zoom prior to town meeting, if this is an article at town meeting.

2. Other Business

Meeting adjourned at 6:38 pm

Respectfully Submitted,
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Sarah Fisher

Tony Tribuno