

Wilmington Selectboard Special Meeting Minutes
January 21, 2021

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

Others Present: Scott Tucker, Jessica DeFrancesco, Chuck Clerici, Christine Richter, Matt Murano

Meeting called to order 8:01 am

1. Visitors, public comments, changes to agenda
2. Resolution of Necessity for Capital Construction Project
 - The resolution was read. Fitzgerald stated that FEMA has urged the Police and Fire facilities be moved after Tropical Storm Irene, as we don't want personnel displaced during a flood. The town plan was approved in 2018; the strategic planning included public input that identified flood hazard risks which included relocating the town office, fire and police departments out of the flood hazard areas. A committee was reestablished in 2018 to facilitate the construction of a public safety facility. The committee recommended a town owned lot at 40 Beaver St as the best site for the building, and recommended a general contractor through a competitive bid.
 - Gannon moved to approve the Resolution of Necessity for Capital Construction Project as presented, that the public interest and necessity demand that improvements be made to replace the current Public Safety Facilities for Town Police and Fire Departments with a new one, on Town owned lands, located at 40 Beaver Street, and to pay related professional fees and project costs (the "Project) at an estimated total capital cost of \$5.5M, Rice second; all in favor.
3. Other Business

Meeting adjourned at 8:12 am

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

