

Police HQ - Town Campus Facility
Building Committee



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**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE
REGULAR MEETING- COMSTOCK COMMUNITY CENTER- ROOM 31
30 JANUARY 2020**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT
A FUTURE MEETING OF THE COMMITTEE**

CALL TO ORDER

Co-Chairperson David Waters called the meeting of the Police HQ-Town Campus Facility Building Committee (Committee) to order at 6:33 p.m. In attendance were Committee Members Co-Chairperson Patti Temple, David Johnson, Kathy Poirier, Matt Bezanson, and John Suchy. In addition, Chief John Lynch, Captain Tom Conlan and Captain Robert Cipolla of the Wilton Police Department and Mr. Christopher Burney, Director of Public Works and Facilities were in attendance. Robert Bordier of Collier's were present. Rebecca Hopkins and Jeffry McElray of Tecton Architects were present. Jeannette Ross of the Wilton Bulletin was present.

ACCEPTANCE OF MINUTES

Co-Chairperson Dave Waters made a motion to accept the January 8, 2020 with correction. The proposed correction, brought to the committee's attention by Mr. Suchy, was a misidentification of Rebecca Hopkins. The motion was seconded by Mr. Johnson seconded the motion.

The motion passed 6-0.

PUBLIC COMMENT

There was no public comment.

COLLIERS ,TECTON ARCHITECTS, TOWN UPDATE

Mr. Bordier and Ms. Hopkins presented an executive summary of the executive summary of the Statement of Requirements (SOR) and a presentation of the conceptual designs of the various iterations of the new building and the addition/renovations under consideration by the committee. This presentation was in response to the direction given by the Board of Selectmen with plans budgeted at \$14 million, following an earlier meeting with the Board of Selectmen (BOS). There were no votes taken.

Mr. Burney indicated that, following media reporting of the committee's work, that comments and/or concerns have been received regarding parking, physical location and appearance of building. It was pointed out that this was very early in the process, that no plans have been adopted, but that public comment is extremely helpful and will continue to be well-received.

MEMBER COMMENT AND PUBLIC COMMENT

There was no further member comment nor was there any public comment.

NEXT SCHEDULED REGULAR MEETING

The next scheduled regular meeting of the committee remains for now at February 12, 2020.

It was noted that the committee will be providing an update to the Board of Selectmen on February 3, 2020. The co-chairpersons will be presenting, as well as Tecton Architects, Colliers, and police. Committee members are invited to attend.

ADJOURNMENT

Mr. Bezanson made a motion to adjourn, seconded by Mr. Johnson. The motion passed 6-0 and the meeting was adjourned at 8:35 pm.

Respectfully submitted,

John Suchy, Recording Secretary