

Police HQ - Town Campus Facility
Building Committee



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**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE
REGULAR MEETING- WILTON TOWN HALL, ROOM B
8 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 6:32 p.m. In attendance were Committee Members Co-Chairperson Patti Temple, David Johnson, Matt Berenson, Kathy Poirier, Keith Fordsman (6:50pm), and Matt Bezanson (7:00pm). and John Suchy. In addition, Chief John Lynch (6:35pm), Captain Tom Conlan (6:35pm) and Captain Robert Cipolla (6:35pm) 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 John Vitti of Tecton Architects were present. Jeannette Ross of the Wilton Bulletin and Heather Borden Herve of Good Morning Wilton were present.

ACCEPTANCE OF MINUTES

Co-Chairperson Temple a motion to accept the December 12, 2019 with corrections. The proposed correction should reflect that First Selectwoman Captain Conlan provided a summary of activities of the Western Connecticut Council of Governments (WestCOG) and a consulting firm engaged by WestCOG, Winbourne Consultants, Inc., that is studying shared public safety facilities. The motion was seconded by Mr. Johnson seconded the motion.

The motion passed 4-0.

PUBLIC COMMENT

There was no public comment.

COLLIERS UPDATE

Mr. Bordier made a brief presentation that the Committee is following up with plans budgeted at \$14 million, following a meeting with the Board of Selectmen (BOS). He indicated that discussions had been held with the Wilton Police Department and are ongoing as they come up with plans that are budgeted at \$14 million. Mr. Bordier stated that our timelines remain as originally set out.

PRESENTATION FROM TECTON ARCHITECTS

The committee heard from Robin Hopkins, who presented the committee with overviews of the site and floor plans of the proposed new building for the Wilton Police Department. There was discussion concerning the proposed square footage, the location of the new building (behind town hall), the fact that the Annex will remain (for now), and the layout of the new building. Mr. Burney, Ms. Temple, and Mr. Waters complimented Tecton, especially Ms. Hopkins, for the quality of work performed to date, especially with the time constraints which everyone is working under.

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, but there is likely to be a special meeting prior to that date.

ADJOURNMENT

Mr. Fordsman made a motion to adjourn, seconded by Mr. Johnson. The motion passed 6-0 and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

John Suchy, Recording Secretary