

Police HQ - Town Campus Facility  
Study Committee



Town Hall  
238 Danbury Road  
Wilton, Connecticut 06897  
Tel: (203) 563-0100  
Fax: (203) 563-0299

**POLICE – TOWN HALL BUILDING COMMITTEE SPECIAL MEETING**  
**December 12, 2019**  
**6:30pm, Comstock Community Center, Room 14**

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

**Committee members present:** Dave Waters, Matt Bezanson, Keith Fordsman, David Johnson, Kathy Poirier, Patti Temple

**Absent:** Jack Suchy

**Others present:** Chris Burney (Town of Wilton – Director of Public Works & Facilities), John Lynch, Rob Cipolla, Tom Conlon (Wilton Police Department), Robert Bordier, Tony DiLuzio (Colliers Project Leaders), Lynne Vanderslice (First Selectwoman), Jeanette Ross (Wilton Bulletin)

The meeting was called to order at 6:37pm by Dave Waters.

A request to add a description of WestCOG's consultant's work to the December 3 minutes was made by Lynne Vanderslice. *The revision: First Selectwoman Vanderslice and Captain Conlan provided 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.* A motion to approve the minutes of the Oct. 15, Oct. 17, Oct. 22, Nov. 14 and Dec. 3 as corrected was made by David Johnson, seconded by Kathy Poirier and passed unanimously.

Having received direction from the First Selectwoman following the committee's December 3 meeting due to cost concerns, Colliers presented a chart of four options, the estimated cost of each and a broad list of features that would and would not be included in each option.

Option 1- WPD building only - Renovation + 6,000sf addition, 17,000 total sf, \$11,653,125  
Option 2- WPD building only - Renovation + 8,000sf addition, 19,500 total sf, \$15,434,375  
Option 3- WPD building only - New building, 19,500sf, \$15,950,000  
Option 4- New WPD building 19,500sf + upgrades to town campus site/traffic flow + deferred maintenance/upgrades to Town Hall, \$22,240,625

The committee discussed the options at length and came to a consensus that Option 3 provided the “biggest bang for the buck” while meeting the majority of the WPD building and site requirements.

The escalated 2013 estimate of a new WPD building (\$20,178,117) vs. Option 3 (\$15,950,000) was also reviewed.

**Public comment:** None

**Member comment:** None

A motion to adjourn at 8:39pm was made by Dave Waters, seconded by Patti Temple and passed.

Respectfully submitted,  
Patti Temple, Acting Recording Secretary