

Police HQ - Town Campus Facility
Building Committee



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**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE
SPECIAL MEETING-COMSTOCK COMMUNITY CENTER
3 DECEMBER 2019**

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

CALL TO ORDER

Co-Chairperson Dave Waters called the meeting of the Police HQ-Town Campus Facility Building Committee (Committee) to order at 6:33 p.m. In attendance were Co-Chairperson Patti Temple, Kathy Poirier, David Johnson, and John Suchy. In addition, First Selectwoman Lynne Vanderslice, 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. Anthony DiLuzio and Robert Bordier of Collier's were present. Rebecca Hopkins of Tecton Architects was in attendance. Jeannette Ross of the Wilton Bulletin was in attendance.

PUBLIC COMMENT

There was no public comment.

PRESENTATION FROM COLLIERS AND TECTON ARCHTECTS

The committee heard from Robert Bordier of Colliers and Rebecca Hopkins of Tecton Architects, the chosen architectural firm. During the bulk of the meeting, the committee was presented with four conceptual designs. Tecton Architects also presented a space needs summary. There was much discussion concerning the four designs under consideration. Issues of traffic flow, animal control, space needs, community use, future possible consolidation of services, town employees and work while building construction/renovation underway, security of the building were discussed at length among members of the community, public officials, and police officials.

After much discussion, Co-Chairperson Temple made a motion to accept Option #4 as it relates to the location of the building as one of the designs to recommend to the Board of Selectmen. The motion was seconded by Co-Chairperson Waters. The motion passed 6-0. Co-Chairperson Temple made a motion to accept Option# 1 as it relates to the location of the building as one of the designs to recommend to the Board of Selectmen. The motion was seconded by Kathy Poirier. The motion passed 6-0.

It was noted that Option #1 is the preferred choice of Police Chief Lynch and his command staff in attendance.

2020 CALENDAR OF MEETINGS

The consensus of the committee was that the regular meetings of the committee for 2010 would be on the second Wednesday of each month.

MEMBER COMMENT, PUBLIC OFFICAL AND PUBLIC COMMENT

Co-Chairperson Temple made statement complimenting the tremendous engagement of the Wilton Police Department and its officers and staff regarding the needs of the department and the project underway. In addition, both Colliers and Tecton were complimented for the high quality and quantity done in such a short timeframe.

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, namely Winbourne Consultants, Inc.

There was no public comment.

Next meeting date: Thursday, December 12, 2019

ADJOURNMENT

With no further business to conduct, Co-Chairperson Temple made a motion to adjourn, seconded by David Johnson. The motion passed 6-0 and the meeting was adjourned at 8:39 pm.

Respectfully submitted,

John Suchy, Recording Secretary