

Police HQ - Town Campus Facility  
Building Committee



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**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE  
REGULAR MEETING  
11 SEPTEMBER 2019**

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

**CALL TO ORDER**

Co-Chairman David Waters called the meeting of the Police HQ-Town Campus Facility Building Committee (Committee) to order at 6:35 p.m. In attendance were Committee Members Co-Chairman Patti Temple, David Johnson, and John Suchy. In addition, First Selectwoman Lynn Vanderslice, Chief John Lynch and Captain Robert Cipolla of the Wilton Police Department and Mr. Christopher Burney, Director of Public Works and Facilities were in attendance. Mark Sklenka and Robert Bordier of Collier's were present.

**ACCEPTANCE OF MINUTES**

Co-Chairwoman Temple made a motion to accept the May 10, 2019 minutes and Mr. Waters seconded the motion.

The motion passed 4-0.

**PUBLIC COMMENT**

There was no public comment.

**INTRODUCTION OF ROBERT BORDIER**

Mr. Robert Bordier, Assistant Project Manager of Colliers International, was introduced to the members of the committee and is now a part of the team and will be tremendous asset.

**RFQ/P FOR ARCHITECT AND ENGINEERING SERVICES**

Mark Sklenka reported that three (3) firms had submitted qualifications and proposals. Members of the committee discussed future project timelines and critical dates, along with the need for likely future special meetings and submission to the Board of Selectmen.

Mark Sklenka reported that contracts for “due diligence” site surveys and geo tech have been released to professional groups/companies.

### **TOWN HALL /ANNEX ISSUES AND THE POLICE BUILDING**

Chris Burney reported on repair and maintenance issues of Town Hall and the Annex.

Police Chief Lynch stressed that the focus should be on the police building.

### **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 will be October 8, 2019.

### **ADJOURNMENT**

Chairman Waters made a motion to adjourn, seconded by Co-Chairwoman Temple. The motion passed 4-0 and the meeting was adjourned at 7:50 pm.

Respectfully submitted,

John Suchy, Recording Secretary