

Police HQ - Town Campus Facility  
Building Committee



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**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE  
SPECIAL MEETING-COMSTOCK COMMUNITY CENTER, ROOM 14  
15 OCTOBER 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 6:05 p.m. In attendance were Committee Members Co-Chairman Patti Temple, David Johnson, Matt Berenson, Kathy Poirier 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. Anthony DiLuzio and Robert Bordier of Collier's were present.

**ACCEPTANCE OF MINUTES**

Mr. Berenson made a motion to accept the September 11, 2019 and October 2, 2019 minutes and Mr. Johnson seconded the motion.

The motion passed 6-0.

**PUBLIC COMMENT**

There was no public comment.

**WSCOG UPDATE**

Discussion occurred about potential statewide combination of municipal services. Possible areas include combined dispatch for police and assessor offices. WSCOG doing an analysis/study with report to the state by 12/31/19. Captain Conlan is part of this analysis team.

## **STATEMENT OF REQUIREMENTS AND BOARD OF SELECTMEN**

Co-Chairman Waters advised the group that the BOS adopted as presented by the committee. The members of the BOS asked relevant and probing questions. It was presented that the BOS would be interested in learning of the recommendation of committee as architect, if one is selected.

## **PUBLIC AWARENESS CAMPAIGN**

Co-Chairperson Temple provided an update on the public awareness campaign.

## **PRESENTATION OF ARCHITECTURAL FIRMS**

The committee heard presentations as a result of a Request for Qualifications for Architectural Services by two firms tonight:

1. Jacunski Humes Architects, LLC of Berlin, Connecticut, and
2. Tecton Architects of Hartford, Connecticut

Note- Co Chairperson Waters indicated that, in his job as a practicing attorney, he has worked with one of the consultants referenced by one of the firms. He indicated that this presents no conflict, and that it will not impair his ability fairly judge the firms.

## **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 17, 2019.

## **ADJOURNMENT**

Mr. Johnson made a motion to adjourn, seconded by Mr. Berenson. The motion passed 6-0 and the meeting was adjourned at 8:43 pm.

Respectfully submitted,

John Suchy, Recording Secretary