

Police HQ - Town Campus Facility
Building Committee



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

**POLICE HQ – TOWN CAMPUS FACILITY BUILDING COMMITTEE
SPECIAL MEETING-TOWN HALL ANNEX
17 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 6:07 p.m. In attendance were Committee Members Co-Chairman Patti Temple, David Johnson, Matt Bezanson, Kathy Poirier, John Suchy, and Keith Fordsman (7:34pm). 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. Mark Sklenka, Anthony DiLuzio and Robert Bordier of Collier's were present.

PUBLIC COMMENT

There was no public comment.

PUBLIC AWARENESS CAMPAIGN

Co-Chairperson Temple spoke about upcoming events on 10/19 and 10/26.

PRESENTATION OF ARCHITECTURAL FIRMS

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

- 1.) Kaestle Boos Associates. Inc. of New Britain, Connecticut and
- 2.) Lothrop Associates LLP 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.

After all the presentations and much discussion, Mr. Johnson made a motion to recommend Tecton Architects as the preferred firm and that Kaestle Boos as second choice for the purpose of presenting conceptual design for a fee not to exceed fifty thousand dollars (\$50,000). Mr. Suchy seconded the motion. The motion passed 6-0 with Mr. Fordsman not voting.

The recommendation will be presented to the Board of Selectmen at their next meeting.

MEMBER COMMENT AND PUBLIC COMMENT

There was no further member comment nor was there any public comment.

ADJOURNMENT

Mr. Johnson made a motion to adjourn, seconded by Mr. Berenson. The motion passed 6-0 and the meeting was adjourned at 9:30 pm.

Respectfully submitted,

John Suchy, Recording Secretary