



Town of Wilmington

Town Hall / School Administration Building Committee
121 Glen Road Wilmington, 01887

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TOWN OF WILMINGTON, MA

Meeting Minutes
September 28, 2022

Chairperson George Hooper called the meeting to order at 6:01 pm. Members present: George Hooper, Diane M.Allan (remotely), Jack Holloway, Jesse Fennelly, Kevin Caira, Paul Ruggiero, John Doherty

Also in attendance Susan Inman, Assistant Town Manager, Dan Pallotta from P3, and Phil O'Brien and Elena Ion from Johnson Roberts.

Edits made to the September 7, 2022 Meeting Minutes. Approval of amended September 7 Minutes Motion by Jack Holloway, seconded by John Doherty. So voted Unanimously.

Mr. Pallotta and Mr. O'Brien present and discuss the itemized budget and present several options that will affect the amount the Committee asks for in appropriation.

- Item 1 changes to the HVAC system
- Item 2 to regrind the existing asphalt for savings
- Item 3 \$200,000 in funds for WCTV

There is discussion within the committee on the Pros and Cons of each item. A motion is made by Mr. Caira to eliminate the VRF HVAC system, seconded by John Doherty. So voted unanimously. A motion is made by Mr. Doherty to keep item 2 to regrind the existing asphalt for savings, seconded by Mr. Ruggiero. So voted unanimously. A motion is made by Mr. Doherty to add \$200,000 in funds for WCTV needs, seconded by Mr. Fennelly. So voted unanimously.

Mr. Pallotta will revise the budget with the agreed upon changes.

Discussion regarding the upcoming presentations. The project team will be presenting the project and budget at the Finance Committee Meeting on October 4, 2022 at 7pm. The project team will be presenting the project and budget at the Board of Selectmen Meeting on October 11, 2022 at 6pm. The project team will be presenting to the School Committee on October 12, 2022 at 6pm. Mr. Pallotta will join Mr. Hooper on Welcome to Wilmington on October 17, 2022 at 6pm. There will be a public hearing on October 18, 2022. In addition, two Public Information Sessions on November 2, 2022 at 2pm and 6pm.

The Special Town Meeting will be on November 19, 2022 at 9am.

Comment from the Public: None

Motion to Adjourn by John Doherty at 7:13pm. Seconded by Paul Ruggiero. VOTED UNANIMOUSLY