

Minutes

Emergency Medical Services Planning and Building Committee

Meeting February 14, 2023

7:00 pm

Library Conference Room and Zoom

Present at library : Jon Arnold, Victor Malindretos, Michael Gutowski

Present Zoom: Wendy Bowditch, Dan Connell, Tom Bladek

Absent: John Foley

1. Meeting called to order at 7:04 pm.
2. Minutes were reviewed from January 24, 2023. Amendment made to item 7 regarding executive session. Motion made by Michael Gutowski to approve, seconded by Victor Malindretos. Passed unanimously.
3. Budget numbers are due on March 7. The two options are attached to Firehouse or separate adjacent property. No action taken.
4. Plans will be discussed with 5 architects regarding plans on the two options. Those meetings will be within the next week. No action taken.
5. Funding will be contingent on plans that are pending. We did learn from Board of Finance that the comingling of town and EMS commission money is not an option for plans. No action taken.
6. One information only email was received by the Land Use office. No action required.
7. No executive session.
8. The motion to adjourn was made by Dan Connell. Seconded by Wendy Bowditch. Motion carried unanimously at 7:29 pm.

Submitted by Wendy Bowditch, Secretary