

Minutes

Emergency Medical Services Planning and Building Committee

Meeting June 13, 2023

7:00 pm

Easton Public Library Conference Room

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, Rob Klem, Jim McCarthy

Absent: John Foley, Michael Gutowski, Victor Malindretos

1. Meeting called to order at 7:05 pm.
2. The minutes were reviewed from May 23, 2023. Motion made by Robert Klem to approve, seconded by Jim McCarthy. Motion passed unanimously.
3. Currently exploring an addition to the firehouse.
4. Shoreline Designs was not present. It was decided we need to have EMS prioritize the needs list to help narrow the scope of design. This will make square footage determination and logical layout easier to determine. Shoreline will be contacted and asked to attend June 27th meeting to give us an idea of Preliminary/Predesign scope and potential upfront fees.
5. No changes in funding pending design.
6. It was decided that all communication with press/media will go through the Chair, Bill Andrews.
7. No new emails. No action required.
8. We will contact Board of Finance and potentially have a joint meeting with them on July 11. Both boards have scheduled meetings that night. EMS can adjust to special meeting status to join BOF for discussion.
9. Motion to adjourn was made by Robert Klem seconded by Jon Arnold. Meeting unanimously adjourned at 7:35.



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