

Minutes

Emergency Medical Services Planning and Building Committee

Meeting January 23, 2024

7:00 pm

Easton Public Library Conference Room

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, John Foley, Mike Gutowski, Rob Klem, Victor Malindretos, Schuyler Sherwood (arrived 7:09 via Zoom)

Guests: David Bindelglass, First Selectman, Adam Goldstein, Peter Fiore EMS

1. Meeting called to order at 7:00 pm.
2. Motion to amend minutes of January 9, 2024 item 5 to add "to discuss architects" made by Rob Klem seconded by John Foley. Motion passes unanimously, Motion to approve amended minutes made by Rob Klem seconded by John Foley passes unanimously.
3. Walk throughs with Jon Arnold and Peter Fiore with Alloy and Cerrone were conducted last week. Main takeaways are the basement should probably be filled and floor lowered to accommodate ambulances. Verified that there is 400 amp service panel.
4. The committee would like to conduct their own Phase 2 testing. Motion was made by Rob Klem to have Justin Giorlando set up RFP request to test existing and potential land purchase. Seconded by Schuyler Sherwood. Motion passed unanimously. Rob Klem moved to let Justin Giorlando hire a Phase 2 test not to exceed \$15,000 Seconded by Wendy Bowditch. Motion passed unanimously. Justin will expedite and emphasize time is of the essence.
5. We will meet on February 13 with the 2 architectural firms to get feedback from walk through request they produce phase driven plans and dollar amounts the following week to be discussed at our February 27th meeting. Phases are Site plan, Design Development, Construction Documents, Construction Administration and Communication with Committee.
6. Email was received by the committee by the Easton Easton Energy and Environment Task Force Chair Cathy Alfandre. Response was sent by Bill Andrews explaining we are on track to fulfill sustainable goals.
7. Motion to adjourn was made by Jon Arnold and seconded by Mike Gutowski. Motion passed unanimously at 8:04 pm.

Submitted by Wendy Bowditch, Secretary



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