

Minutes

Emergency Medical Services Planning and Building Committee

Zoom Meeting August 23, 2022

7:00 pm

Present: Jon Arnold, Tom Bladek, Wendy Bowditch, John Foley, Michael Gutowski, Victor Malindretos

Absent: Dan Connell

1. Meeting was called to order at 7:07 pm
2. Michael Gutowski moved that agenda item 2 be amended to approve minutes of meeting of July 23. Seconded by Tom Bladek. Motion passed unanimously. Minutes were reviewed for July 23. Motion made by John Foley to approve, seconded by Tom Bladek. Motion passed unanimously.
3. Various potential locations and properties were discussed. Engineering tests are being arranged for 3 private properties. Discussion will be continued with the Board of Finance at their regular September 6<sup>th</sup> meeting. Wendy Bowditch noted that expenses should be brought up to BOF as we need a town meeting for anything over \$20,000. No action was taken.
4. Various building design options were discussed. Discussions on starting RFQ's should be taken up soon. No action taken.

**Zoom recording started late at 7:15**

5. Various funding options were discussed. EMS Car show went well and Fireworks are still planned at SSES on September 10<sup>th</sup>. Donations can be made at eastonems.com. Bonding applications have been filled out and will go to the appropriate state agencies. No action needed.
6. No emails were received. No action needed.
7. No executive session was held.
8. Motion to adjourn was made by John Foley. Seconded by Michael Gutowski. Motion carried unanimously at 7:33 pm.

Submitted by Wendy Bowditch, Secretary