

Minutes

Emergency Medical Services Planning and Building Committee

Meeting April 9, 2024

7:00 pm

Easton Public Library Conference Room and Zoom

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, John Foley, Mike Gutowski, Rob Klem,
Victor Malindretos, Schuyler Sherwood

Guests: David Bindelglass, First Selectman Nick D'Addario, Selectman and various members of
EMS.

1. Meeting called to order at 7:02 pm.
2. Motion to accept minutes of March 26, 2024 made by Rob Klem, seconded by Schuyler Sherwood. Passed with Mike Gutowski abstaining.
3. Wendy Bowditch moved that Jon Arnold, Vic Malindretos and John Foley form subcommittee with the charge of creating a biddable design document and reporting back to the EMS Planning and Building Committee at their regular meetings. Seconded by Rob Klem. Passed unanimously.
4. Rob Klem moves that we amend previous action and include 444 Sport Hill Road in addition to 448 in Phase 2 testing with a cap of \$19,900. John Foley seconds. Bill Andrews, Wendy Bowditch, Rob Klem John Foley, Mike Gutowski and Schuyler Sherwood vote yea. Jon Arnold and Vic Malindretos vote nay. Motion carries. Rob Klem moves to reverse action for peer reviews based on new motion for Phase 2 testing. Mike Gutowski seconds Motion passes unanimously.
5. Rob Klem moves to recommend to Board of Selectmen approval to accept PSA for 444 Sport Hill Road as follows: \$160k land, \$10k (up to) legal fees for seller, \$5,410 sellers legal fees, up to \$20,000 for environmental consultant reimbursement to seller, \$30,000 (2,500/month) licensing agreement for temporary construction space. Total \$225,410.00 Seconded by Vic Malindretos, Bill Andrews, Jon Arnold, Vic Malindretos, Schuyler Sherwood, Mike Gutowski and John Foley vote yea. Wendy Bowditch and Rob Klem abstain Motion carries.
6. Vic Malindretos will approach EMS Trustees for funding, including deposit of \$8,000 for PSA execution.
7. Gantt Chart was presented.
8. A motion was made by Rob Klem to move forward with Alloy Architects for the project. Seconded by Schuyler Sherwood. Motion passes unanimously.
9. Motion made by Rob Klem to assign Rob Klem, David Bindelglass and Mike Gutowski to negotiate contract and timeline with Alloy. Seconded by Jon Arnold. Motion passes unanimously.
10. Emails from the public concerning Phase 2 testing were addressed in agenda item 4.
11. Motion to adjourn made by Wendy Bowditch Seconded by Rob Klem. Motion passes unanimously at 9:00.

Submitted by Wendy Bowditch, Secretary