

## Minutes

### Emergency Medical Services Planning and Building Committee

Meeting December 13, 2022

7:00 pm

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

Absent: Dan Connell, John Foley

Guest: Mark Ochman, Engineer

1. Meeting was called to order at 7:02 pm
2. Minutes were reviewed for November 22, 2022. Motion made by Tom Bladek to approve, seconded by Michael Gutowski. Motion passed unanimously.
3. There are 5 properties being considered. One Public, one public/private and 3 private properties. All of them have been tested. One property has failed (Private property). The remaining are all viable properties which will incur costs around \$40-50,000 for septic systems, dependent on structure. Motion was made by Wendy Bowditch to remove 450 Sport Hill Road from consideration. Seconded by Tom Bladek. Motion passed unanimously. We hope to make a decision on a site in January.
4. We reviewed an RFQ that is a work in progress. The building plans are very subject to property site. It was suggested that alternatives be investigated accordingly. Jon Arnold will discuss legal input with Dr. Bindelglass. No action taken.
5. Various funding options are still ongoing. EMS is having a funding appeal in January. More information regarding the state grant has come forward. It is a lengthy process that will not be considered until the 23/24 fiscal year in Hartford. Jon Arnold and Wendy Bowditch attended the Board of Finance meeting on December 6<sup>th</sup> to update. We are discussing mortgage as well as town bonding options as well. No action taken.
6. No emails were received. No action needed.
7. No executive session was held.
8. The motion to adjourn was made by Victor Malindretos. Seconded by Tom Bladek. Motion carried unanimously at 7:49 pm.

Submitted by Wendy Bowditch, Secretary