

Minutes

Emergency Medical Services Planning and Building Committee

Meeting December 27, 2022

7:00pm

Present: Jon Arnold, Victor Malindretos, Tom Bladek, Dan Connell, Michael Gutowski, John Foley

Absent: Wendy Bowditch

Guest: Steve Rowland

1. Meeting was called to order 7:07pm
2. Meeting minutes were reviewed for December 13, 2022. Motion made by Michael Gutowski to approve, seconded by Tom Bladek. Motion passed unanimously.
3. Discussion held with Steve Rowland regarding processes used for Staples School including successes and roadblocks. Five properties were tested by Mark Ochman; 1 private property discounted based on test results and recommendation of the engineer. Waiting on pricing from the other private property which may have a site line issue. This property will need to be evaluated by the engineer as well.
4. The Site Evaluation RFQ's provided by John Foley were reviewed to narrow focus on one site – RFQ due date 1/20/2023. Burlington and Turner architects show interest. No other questions. No Action Taken.
5. No Action or discussions relating to funding.
6. No emails were received. No action needed.
7. No executive session was held.
8. Motion to adjourn was made by Victor Malindretos. Seconded by Dan Connell. Motion carried unanimously at 9:05pm.

Submitted by Victor Malindretos, acting Secretary