

Minutes

Emergency Medical Services Planning and Building Committee

Special Meeting April 26, 2022 - 7:00pm

Location: EMS Building and Zoom

Present: Jon Arnold, Victor Malindretos, Tom Bladek, Dan Connell, John Foley, Michael Gutowski, Wendy Bowditch (unable to attend)

1. Meeting was called to order at 7:05pm EDT
2. Roll call taken.
3. Jon Arnold volunteered/motioned to take minutes during Wendy Bowditch's absence
 - a. Tom Bladek second the motion
 - b. Motion passed unanimously
4. Review and Approval of minutes from regular meeting- April 5, 2022
 - a. John Foley motioned to accept the minutes
 - b. Tom Bladek second the motion
 - c. Motion passed with 1 abstain (Victor Malindretos not present at April 5th meeting)
5. Discuss and possible action on location and property
 - a. Jon Arnold announced the property at 360 Sport Hill Rd. – Grassy area at Helen Keller between the softball field and AT&T utility pad
 - b. Dan Connell asked about Ridgedale proximity
 - c. John Foley and Tom Bladek commented to explore other locations as backups to the Keller property
 - d. Short discussions had- No motions made
6. Discuss the possible action on building design
 - a. Discussion had on building appearance to fit the Easton rural nature of the area
 - b. Discussion had to be sure the building was energy efficient
 - c. Dan Connell asked we locate the name of the architect who designed the Samuel Staples School building
7. Discuss the possible action on funding

- a. Tom Bladek spoke with the CEO of Hartford Hospital who stated sponsorship of the building would differ if it was privately owned or Town owned; If Private, it would be a sponsorship. If Town owned, it would be a philanthropic donation.
 - b. Dan Connell asked if we could approach Yale with the same request.
 - c. Mike Gutowski mentioned he approached Fairfield University and Sacred Heart University who were both interested assigning an intern from their Marketing programs to assist with our marketing and fund-raising campaigns.
8. Adjournment
- a. Jon Arnold motioned to adjourn
 - b. Tom Bladek second the motion
 - c. Motion passed unanimously at 7:40pm EDT

Submitted by Jon Arnold, Acting Secretary