

Special Meeting Minutes

Emergency Medical Services Planning and Building Committee

Meeting January 24, 2023

7:00 pm

Present: Jon Arnold, Wendy Bowditch, Dan Connell, Michael Gutowski, John Foley, Victor Malindretos

Absent: Tom Bladek

1. Meeting was called to order at 7:06 pm
2. Minutes were reviewed from January 10, 2023. Motion made by Victor Malindretos to approve, seconded by Michael Gutowski. Motion passed unanimously. (Dan Connell abstained as he was not present at the meeting)
3. There are 4 properties being considered. Discussions were had regarding the EMS/Fire Consultation. There is a property comparison being created to present to the Board of Finance. No action was taken.
4. RFQ's have come back from 4 architects. RFP's have been received from 2 Construction managers. Arrangements will be made to meet with each via Zoom for explanations, clarifications etc. No action taken.
5. Appeal letter is out and donations are still coming in. BOF will determine future funding actions. No action taken.
6. Two emails were received. One regarding traffic. Traffic concerns were raised and the points have been duly noted and the committee will take them into consideration. One regarding the disposition of the old EMS building which will be decided by the town of Easton. No action needed.
7. Motion was made by Wendy Bowditch to go into executive session. Seconded by Jon Arnold. Motion carried unanimously. A brief executive session was held. Nothing was decided. No action was taken.
8. The motion to adjourn was made by Wendy Bowditch. Seconded by Dan Connell. Motion carried unanimously at 8:30 pm.

Submitted by Wendy Bowditch, Secretary



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