

Minutes

Emergency Medical Services Planning and Building Committee

Meeting May 23, 2023

7:00 pm

Easton Public Library Conference Room

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, John Foley, Michael Gutowski, Rob Klem, Victor Malindretos, Jim McCarthy

Special Guest Tim Peck, Shoreline Design

1. Meeting called to order at 7:07 pm. Bill Andrews arrived at 7:37
2. The minutes were reviewed from April 11, 2023. Motion made by John Foley to approve, seconded by Victor Malindretos. Motion passed unanimously. Minutes reviewed from May 9, 2023 Correction made to amend Victor's name from Vincent to Victor. Motion made by Rob Klem to approve minutes as amended, seconded by Victor Malindretos. Motion passed with Mike Gutowski abstaining.
- 3-5 We suggested to Tim Peck that the property is adjacent to the Firehouse on Center Road and the presumed budget is currently \$2.7 million. Mr. Peck laid out the procedure in four steps. 1. Predesign/Preliminary scope. He should have some numbers in early June. 2. Design Development. At this point we could address Land Use and ZBA. 3. Construction Drawings 4. Construction. EMS has supplied their list of needs for a building. No action was taken.
6. Jon Arnold has heard that the state is still holding our application for consideration for bonding. EMS will hold an open house after the Memorial Day parade from 11 am to 2pm. No action was taken.
7. No new emails. No action required.
8. The motion to adjourn was made by John Foley. Seconded by Jim McCarthy. Motion carried unanimously at 8:04 pm.

Submitted by Wendy Bowditch, Secretary