

Minutes
Emergency Medical Services Planning and Building Committee

Meeting June 27, 2023

7:00 pm

Easton Public Library Conference Room

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

Absent: John Foley

Guest: David Bindelglass, First Selectman

1. Meeting called to order at 7:04 pm.
2. The minutes were reviewed from June 13, 2023. Motion made by Robert Klem to approve, seconded by Jim McCarthy. Motion passed with Michael Gutowski and Victor Malindretos abstaining.
3. EMS has submitted a prioritized list. Having 2 bays for four vehicles and walk-in and offices on the ground floor dictates the footprint options for the building.
4. Shoreline Designs has submitted a fee structure that includes \$30,000 for Phase 1 services to be done.
5. The Board of Finance has asked that Bill Andrews come to the July 11 meeting as representative of the committee to discuss the findings so far. Motion was made by Wendy Bowditch that Bill Andrews attend the BOF meeting on July 11 to report on options of potential footprints, plans and projected costs. Motion seconded by Robert Klem. Motion passed unanimously.
6. No new emails. No action required.
7. A motion was made to adjourn the meeting and cancel the July 11 meeting by Robert Klem and seconded by Victor Malindretos. Motion passed unanimously at 8:08pm

Submitted by Wendy Bowditch, Secretary.



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