## Minutes

## **Emergency Medical Services Planning and Building Committee**

Meeting September 12, 2023

7:00 pm

Easton Public Library Conference Room and Zoom

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

Absent: Victor Malindretos, John Foley

- 1. Meeting called to order at 7:04 pm.
- 2. The minutes were reviewed from August 22, 2023. Motion to approve by Rob Klem seconded by Mike Gutowski. Motion passes unanimously.
- 3. Preliminary estimates were reviewed. Options are: building attached to firehouse or renovating current EMS building. Estimates for firehouse construction are as follows 4 bay attachment appx. \$5.4 million, 3 bay attachment appx \$4.5 million, 2 bay attachment appx \$4.2 million, The renovation of EMS building appx \$3.7 million. The consensus of the committee is to renovate the existing EMS building.
- 4. The plan is to meet with the Board of Finance on September 26. Options will be presented. Included in presentation will be answers to questions posed by Chairman Laske of the BOF. Guidance will be requested regarding town meeting vs ARPA appropriation to start.
- 5. No emails were received.
- 6. Motion to adjourn was made by Rob Klem and seconded by Jim McCarthy. Motion passed unanimously at 7:37 pm.

Submitted by Wendy Bowditch, Secretary.



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