

Minutes

Emergency Medical Services Planning and Building Committee

Meeting October 10, 2023

7:00 pm

Easton Public Library Conference Room and Zoom

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

Zoom: John Foley

Absent: Victor Malindretos

Guests: David Bindelglass, First Selectman Christine Calvert, Finance Director

1. Meeting called to order at 7:01 pm.
2. The minutes were reviewed from September 12, 2023. Motion to approve by Rob Klem seconded by Michael Gutowski Motion passes unanimously.
3. The following issues will be followed up with by Justin Giorlando, Land Use, CT DOT, Building Department and the First Selectman. State right of way and façade on existing building, Pipe running through adjacent land, Soil Survey. Building Permit Septic/Feasibility and potential new well via Health Department.
 - 3a. Motion was made to add agenda Item 3a to go into Executive Session regarding land negotiation. First Wendy Bowditch Second Michael Gutowski Motion Passes Unanimously. David Bindelglass was invited into Executive Session by Chairman Bill Andrews. No action was taken in Executive Session.
4. RFQ for Architectural services will be altered to reflect renovation of current building vs building proposal on new land or renovation of firehouse. Public Notice will be placed by Christine Calvert, Finance Director
5. No emails were received.
6. Motion to adjourn was made by Jim McCarthy and seconded by Rob Klem. Motion passed unanimously at 8:10 pm.

Submitted by Wendy Bowditch, Secretary.