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Minutes

Emergency Medical Services Planning and Building Committee

Meeting January 9, 2024

7:00 pm

Easton Public Library Conference Room

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, John Foley, Mike Gutowski, Rob Klem, Victor Malindretos, Schuyler Sherwood

Guests: David Bindelglass, First Selectman, Adam Goldstein, Peter Fiore EMS and Justin Giorlando, Land Use Consultant

1. Meeting called to order at 7:00 pm.

2. Motion to approve minutes of December 12 2023 made by Jon Arnold, seconded by Rob Klem. Motion passes unanimously,

3. Motion to approve minutes of special meeting of January 3 2024 made by Jon Arnold, seconded Rob Klem. Motion passes with Victor Malindretos abstaining.

- 4. Motion to approve minutes of special meeting of January 4 2024 made by Jon Arnold, seconded by Rob Klem. Motion passes with Victor Malindretos and Mike Gutowski abstaining.
- 5. Motion made to go into executive session by Rob Klem, seconded by Mike Gutowski. Motion passed unanimously. Motion to invite David Bindelglass, Adam Goldstein, Peter Fiore, and Justin Giorlando into executive session by Rob Klem seconded by Mike Gutowski, Motion passed unanimously. We went into executive session at 7:10. Exited executive session at 8:10 Motion was made by Jon Arnold and seconded by Victor Malindretos to pursue Alloy and Cerrone for a second interview. Motion passed unanimously.
- 5a. Motion made by Wendy Bowditch, seconded by Rob Klem to add agenda item to "Discuss Committee Dynamics". Motion passed unanimously. It was agreed that the focus of the committee is the EMS building and members. Communication going forward should be channeled through the entire committee.
- 6. No emails were received.
- 7. Motion to adjourn was made by Robert Klem and seconded by Bill Andrews. Motion passed unanimously at 8:25 pm.

Submitted by Wendy Bowditch, Secretary