Minutes

Emergency Medical Services Planning and Building Committee

Meeting March 26, 2024

7:00 pm

Easton Public Library Conference Room and Zoom

Present: Bill Andrews, Jon Arnold, Wendy Bowditch, John Foley, Rob Klem, Victor Malindretos

Absent: Mike Gutowski, Schuyler Sherwood

Guests: David Bindelglass, First Selectman, Adam Goldstein, various members of EMS

- 1. Meeting called to order at 7:0 4pm.
- 2. Motion to accept minutes of February 27, 2024 made by Rob Klem, seconded by Bill Andrews Passed with Victor Malidretos abstaining.
- 3. Phil Cerrone of Cerrone Architects presented information. He will have a proposal by April 5.
- 4. Motion made by Rob Klem to have peer review done with full knowledge of the project and Phase I testing. Seconded by Wendy Bowditch. Motion Passed unanimously. Motion was made by Rob Klem to have Phase II testing done by Big East at 448 Sport Hill Road. Seconded by John Foley. Motion passes unanimously.
- 5. John Foley will put together a list for Alloy and Cerrone to follow ensuring consistency of proposal. Due by April 5.
- 6. Regarding letter from Steve Montgomery, we all read it and agreed that testing will be done at 444 and 448 Sport Hill Road but that 440 Sport Hill Road is not in the scope of the project.
- 7. One email was received and Dr. Bindelglass addressed the concerns therein.
- 8. Motion to adjourn was made by Rob Klem seconded by Victor Malidretos. Motion passed unanimously at 8:35

Submitted by Wendy Bowditch, Secretary

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DEBORAH SZEGEDI
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