

Minutes

Emergency Medical Services Planning and Building Committee

Meeting February 28, 2023

7:00 pm

Library Conference Room and Zoom

Present Zoom: Jon Arnold, Tom Bladek, Wendy Bowditch, John Foley, Michael Gutowski, Victor Malindretos

Absent: Dan Connell

Guests: Robert Klem, Jim McCarthy EVFD

1. Meeting called to order at 7:09 pm.
2. Minutes were reviewed from February 14, 2023. Motion made by Tom Bladek to approve, seconded by John Foley. Passed unanimously.
 - 2a. Motion made by Wendy Bowditch to approve minutes of special meetings of February 16, 20, 21. Seconded by Michael Gutowski. Motion to approve made by Victor Malindretos, seconded by John Foley. Passed unanimously.
3. The hope is to build on 1 and/or 19 Center Road. If not possible will reconsider additional property purchase behind existing Fire House. No action taken.
4. Motion made by Wendy Bowditch to approach SLAM and Shoreline Architects for plans and further discussions with EVFD. Based on these outcomes a firm will be selected. Seconded by Jon Arnold. Passed unanimously.
5. Michael Gutowski has discussed potential federal funding with Jim Himes' office. He has also learned of US Rural EMS funding available via US Department of Agriculture. These will be pursued by First Selectman Bindelglass. No action taken.
6. No new emails. No action required.
7. Robert Klem and Jim McCarthy will meet with EVFD membership March 6 to discuss moving forward with projects. No action was taken.
8. No executive session.
9. The motion to adjourn was made by John Foley. Seconded by Michael Gutowski. Motion carried unanimously at 7:35 pm.

Submitted by Wendy Bowditch, Secretary