

EMS Facility Workgroup

**** DRAFT ****

Special Meeting Minutes

08/20/2015

Monroe Town Hall

Attendance: John Brenna
Domenic Paniccia
Kenneth Kellogg

1. Call to Order – meeting was called to order by Chairman Kellogg at 7:57 PM (*Note: Start of meeting delayed pending quorum*)
2. Approval of minutes of 08/03/2015 special meeting – No action taken
3. Old Business
 - a. Jacunski Humes Agreement – Chairman Kellogg reported that the final draft of the agreement had been sent with the meeting notice to all Workgroup members for their review, which included the town attorney’s input. All Workgroup suggestions were incorporated into the agreement. Motion by Domenic Paniccia, seconded by John Brenna, to recommend to Town Council that the draft agreement be approved as negotiated. Motion approved unanimously.
4. Adjournment – Motion to adjourn by John Brenna, seconded by Domenic Paniccia. Meeting adjourned at 8:00 PM.