

EMS Facility Workgroup

Minutes of Regular Meeting

Monroe Town Hall

Room 204

11/9/2016 Thursday

Attendance:

Ken Kellogg, Chairman

John Brenna

Dennis Condon

Absent:

Domenic Paniccia

Also Present:

Brian Humes, Jacunski & Humes Architects

Don Smith, Chief EMS arrived 19:10

Call to order –Chairman Kellogg called the meeting to order at 19:05

Review of Minutes-Aug 30 minutes reviewed motion to approve as stated with no additions or deletions by Dennis Condon seconded by John Brenna - - All in favor, approved unanimously

Public Participation- None

Unfinished Business-

Presentation Brian Humes provided the group with an update and correction to previously stated facility sq footage discrepancy between stated EMS Facility need of 12,700 sq ft and available Jockey Hollow site sq ft of 6,834. Brian apologized and explained that due to an internal communication error regarding the second floor, they originally miscalculated the existing square footage to be closer to the 12,700 needed. Brian presented a revised plan utilizing approx. 10 485 sq ft as modified. Modification to include Extension of garage area to cover 2 more vehicles and oxygen generation station; modification of Day room and some additions of windows, in addition possible décor changes for exterior inside drive way walls and design. General discussion was had regarding extending parking around building and addition of patio area (possibly in area of Tower)

Workgroup review proposed changes and suggested some modifications be made and brought back. In general consensus was that the overall existing with modifications were reasonable and we should continue exploring this option. Discussion was held regarding potential cost of project, which would be substantially less than new construction. The Workgroup would like to have Brian present the concept to the full EMS body at a special meeting on Dec 13th and the workgroup be made aware before any official discussion of cost could be determined. When that occurs contingency budgeting and fit up cost allocations would be determined.

Funding. General discussion was held regarding funding and project planning- Awaiting total cost before funding routes can be determined e.g. Grant, Bonding, Angels/Benefactor and funding endeavors

New Business

Payment Motion to approve Architectural bill was made by John Brenna and seconded by Dennis Condon to pay Humes Invoice #16272, \$3100, Motion was approved unanimously

General discussion was held regarding developing project timeline. Action Items Ken Kellogg to look for previous town project lines Police department and Library

Adjournment: John Brenna 20:34 seconded by Condon Unanimous vote to adjourn

Respectfully Submitted by Dennis Condon