

## EMS FACILITY WORKGROUP

REGULAR MEETING

***DRAFT MINUTES***

5/31/2016 7:00 PM

### **MONROE TOWN HALL- annex**

**IN ATTENDANCE:** Ken Kellogg, Dennis Condon: John Brenna

Call to Order: Chairman Kellogg called meeting to order at 19:00

Call to order 7:19PM by Ken Kellogg

**Review of Minutes:** The minutes of MAY 2, 2016 were reviewed and approved with no modifications, additions or deletion. All were in favor

The minutes of MAY 23, 2016 were reviewed and approved with no modifications, additions or deletion. All were in favor

#### **Unfinished Business:**

- a. Site Identification was reviewed
- b. Initial look and review of proposed potential properties was returned by P&Z chair William Agresta, AICP and feasibility was discussed based on his determination of unusable space and open space due to multiple factors – These were color coded on attached list Purple being original listed potential properties and Brown being Town owned space

Committee double checked list for feasibility based on access, size and proximity to existing call volumes

- A) 6 locations were identified for further analysis
  - 1) Wolf Park area property (Purdy hill)
  - 2) Church Street (linear?)
  - 3) 54 Jockey Hollow (existing being investigated)
  - 4) Food pantry
  - 5) Abby lane –by way of Route 111/110 circle
  - 6) 333 Wheeler
- B) Additional request was to develop a list of Tax delinquent possible properties
- C) Other thoughts –Existing Fire Department- Joint project-However huge potential for delay in process and not part of our initial charter
- D) Chalk Hill- multiple use undetermined but safety of nearby students and immediate concern without secondary egress
- E) Awaiting Architectural review of existing Jockey Hollow station by architect

#### **Funding:**

Dennis Condon brought up the need for an EMS Building defined request document to define need and allow the ability to seek potential donors with an informational sheet (document now attached)

Ken Kellogg reported that the STEAP grant funding has not at this juncture been removed in current state budget discussions

John Brenna briefly described potential fund raising opportunities to explore

**Adjournment:** Dennis Condon motioned for adjournment, Seconded by John Brenna

- Meeting adjourned at 20:37

The above minutes are considered a draft copy until approved by the next meeting on June 27, 2016

Submitted by Dennis Condon