

EMS FACILITY WORKGROUP
REGULAR MEETING
DRAFT MINUTES
6/28/16 7:00 PM

MONROE TOWN HALL ANNEX

IN ATTENDANCE: Ken Kellogg, Dennis Condon, John Brenna, Domenic Paniccia

Guests: Neighbors of property on 330 Wheeler Road: John Henry, Thomas DiBlasi

Call to Order: Chairman Kellogg called meeting to order at 7:13 pm

Review of the Minutes: The minutes of the Special Meeting of 5/31/16 were reviewed. Ken Kellogg made a motion for modification or correction of the minutes due to typo on property on 330 Wheeler Road listed incorrectly as 333. Correction made and motion by Dennis Condon, second by John Brenna, Motion approved.

Motion by Dennis Condon to open the meeting for Public Participation with second by John Brenna. Unanimously carried.

Public Participation: The two guests spoke regarding their concern for the property at 330 Wheeler Road and its effect on open space.

Discussion on list of properties proposed as potential sites for location of the new EMS Facility. Property locations included the following: 330 Wheeler Road; Food Pantry; 54 Jockey Hollow Road (existing site); Church Street; Wolfe Park entrance on Doc Silverstone Way; 7 Fan Hill Road; Abby Lane; Close to Rte. 110/111 circle; existing fire department site(field), possible joint project with fire department (not realistic); Chalk Hill School, concern for safety and other possible concerns. The Architect is currently investigating three possible sites, discussion of extending to an additional two sites, one being the 7 Fan Hill Road site where Will Agresta identified a slope issue and the other being the Wolfe Park entrance on Doc Silverstone Way. Discussion continued on all the sites.

There was also discussion on reviewing town delinquent tax properties for possible sites. Future discussion will be held.

Funding: Dennis Condon reported on several funding sources. Discussion continued on soliciting corporate funding.

John Brenna also reported on possible grants and other solicitations for funding.

Motion to adjourn was made by Dennis Condon and second by John Brenna. Unanimous vote to adjourn at 8:16 pm.

Respectfully submitted,
Domenic Paniccia, Temporary Secretary