TOWN OF HAMPTON BOARD OF SELECTMEN SPECIAL MEETING MINUTES Thursday, January 23, 2020 5:00 PM

1. Call to Order at 5:00 PM

Members present – First Selectman Allan Cahill, Selectman Bob Grindle and Selectman Dan Meade

 Discussion and Action regarding contract for "Emergency Ambulance Services" for the Town of Hampton February 1, 2020 – June 30, 2020 MOTION: First Selectman Cahill /Selectman Grindle moved/seconded to approve the contract with K&B Ambulance service for February 1, 2020 – June 30, 2020. All in favor. Motion passed unanimously.

Cost is \$30 a call and \$30 for extra lift. Selectman Cahill we have 5 months to assess performance.

3. Audience for Citizens

Dayna – Is this temporary? First Selectman replied yes from February 1, 2020 to June 30, 2020. This will give us time to review their service. First Selectman Cahill said that there were compliance issues with the state. We are sending a letter to Judith Reynolds with the Connecticut Department of Public Health Hampton will relinquish the PSA certificate to the state for reassignment. The new contractor will be K&B Ambulance Service of Killingly Connecticut for "Emergency Ambulance Service". We looked at American Ambulance and they would provide ambulance service cost would be more. Discussed issues with Fire Chief Noel Waite and Rich Schenk of Fire Company Hampton and Chaplin ambulance calls are not getting out. This is a volunteer service. K & B Ambulance are full time on the road or in Killingly. In April they will be in Pomfret. Kathy Donahue wanted to know when the process for new contract will be. Towns people are concerned. First Selectman Cahill it will be in the Budgetary process and will be at a public hearing. Kathy Donahue – The Pomfret contract is \$30 a call and \$30 extra for lift. How do they do it for that cost? Selectman Cahill said that Pomfret is twice as large as Hampton, has more insured and average age is less. They have a paramedic program which keeps their cost down. NECCOG has a Paramedic program which he would like to check out for Hampton.

We do not want to wait until April 1, 2020 to get new service. We have time to review the service from K&B Ambulance Service and look at other proposals.

4. Adjournment

Selectman Grindle/Selectman Meade/moved/seconded to adjourn at 5:40 PM

Approved by the Board of Selectman meeting February 6, 2020