AGENDA EMSOC

TOWN CLERKS OFFICE

Thursday, February 3, 2011 @ 7:00PM SAA Training Room/4 Wakeley Street

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from 12/9/10.
- 4) 2011 Meeting Schedule.
- 5) EMSOC Budget 2011/2012. (Take possible action)
- 6) EMSOC membership contact information verification.
- 7) EMSOC Vacancies (2) Status from Board of Selectmen.
- 8) SAA Board of Directors Vacancy Citizen Representative Status.
- 9) FOI Response Policy 10/7/10.
- 10) EMSOC Semi-Annual Report to Board of Selectmen (last submitted 9/2010 due 4/2011).
- 11) Discussion of financials and other reports.
- 12) Other Business.
- 13) Public Comment.
- 14) Adjournment.

Submitted by, Michele Pavlik, Chairman

MP/dac