

COPY RECEIVED
DATE: 12-08-2011
TIME: 5:25 PM
TOWN CLERK'S OFFICE

AGENDA
Special EMSOC

Monday, December 12, 2011 @ 7:00PM
Seymour Ambulance Meeting Room/4 Wakeley Street

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from 8/4/11 Regular EMSOC Meeting.
- 4) EMSOC Vacancies (2) – Status from Board of Selectmen.
- 5) SAA Board of Directors Vacancy (citizen representative) – Status.
- 6) Discussion and possible action on change of number of meetings per year.
- 7) Approve meeting schedule for 2012.
- 8) Discussion of Financials and Other Reports.
- 9) Other Business.
- 10) Public Comment.
- 11) Adjournment.

Submitted by,
Michele Pavlik,
Chairman EMSOC

MP/dac