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DATE: 7-19-2011
TIME: 5:20 p.m.
TOWN CLERK'S OFFICE

**AGENDA
EMSOC**

**Thursday, August 4, 2011 @ 7:00PM
Training Room/4 Wakeley Street Ambulance Building**

- 1) Call meeting to order.**
- 2) Pledge of Allegiance.**
- 3) Approve minutes from 6/14/11 Special Meeting.**
- 4) Discussion with Auditor concerning 2010/2011 Audit for SAA.**
- 5) EMSOC Vacancies (2) – Status from Board of Selectmen.**
- 6) SAA Board of Directors Vacancy (citizen representative) – Status.**
- 7) EMSOC Semi-Annual Report to the Board of Selectmen. (Take Action)**
- 8) Discussion of Financials and Other Reports.**
- 9) Other Business.**
- 10) Public Comment.**
- 11) Adjournment.**

**Submitted by,
Michele Pavlik,
Chairman EMSOC**

MP/dac