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**AGENDA**  
**Special EMSOC Meeting**  
**Tuesday, April 12, 2011 @ 7:00PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from EMSOC Meeting on 12/9/10.
- 4) 2011 Meeting Schedule.
- 5) EMSOC membership contact information verification.
- 6) EMSOC Vacancies (2) - Status from Board of Selectmen.
- 7) SAA Board of Directors Vacancy - Citizen Representative Status.
- 8) FOI Response Policy 10/7/10.
- 9) Discussion of Code of Ethics, Written Disclosure of Interest Forms.
- 10) EMSOC Semi-Annual Report to Board of Selectmen (last submitted 9/2010 & due 4/2011).
- 11) Discussion of financials and other reports.
- 12) Public Comment.
- 13) Adjournment.

Submitted by,  
Michele Pavlik,  
Chairman

MP/dac