

TO: Joanne Slater, Town Clerk
Volunteer Incentive Committee Members

FROM: Ronald Masters, Chairman

DATE: May 6, 2011

SUBJECT: Special Meeting Agenda

Please be advised on Wednesday, May 12, 2011 the Volunteer Incentive Committee will hold a meeting at **7:00 p.m.** at the Broad Brook Fire House.

The purpose of the meeting is to:

1. Approval of the January 31, 2011 special meeting minutes.
2. Public Participation.
3. Review and discuss the Volunteer Incentive Expenditures for the third quarter.
4. Review and discuss the revised Incentive program
5. Review and discuss questions and concerns regarding the fireman's pension and insurance program
6. Schedule Date for next meeting
7. Adjournment

RM/jrb

