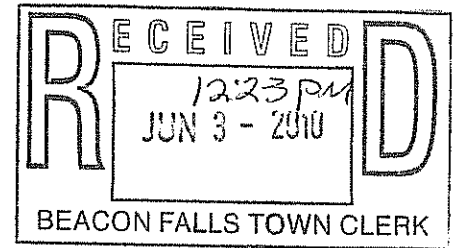


**SERVICE AWARD COMMITTEE
MEETING
JUNE 2, 2010
MINUTES
(Draft Copy – Subject to Revision)**



Chairman George Shea called the Meeting of the Service Award Committee to order at 7:00 P.M. in the Board of Selectmen's Conference Room.

MEMBERS PRESENT: G. Shea, M. Brennan, T. O'Donnell, E. Grace, E. Groth, D. Sorrentino and L. Krepinevich.

ABSENT: None.

OTHERS PRESENT: None.

T. O'Donnell asked for a moment of silence to remember departed Firefighters, especially K. Swan who recently passed away.

MINUTES

Acting clerk E. Grace read Minutes from the February 19, 2010 Meeting. Minutes noted there is a \$10,000 Life Insurance Policy for qualified members of Beacon Hose Company No. 1. **T. O'Donnell made motion to accept the Minutes as presented, 2nd by M. Brennan. All aye.**

NEW BUSINESS

1. D. Sorrentino asked members to review current Ordinance with regard to the Ordinance Establishing a Service Award Plan for Beacon Hose Company No. 1 Volunteer Fire and Ambulance. He suggested members make comments or suggestions to any change they might want to see in that Ordinance. Copies of the Ordinance (last revised 7/11/2007) will be mailed out to members with the June 2, 2010 Minutes.
2. M. Brennan suggested doing some type of thank-you or Proclamation to former member T. Laput. He noted that T. Laput had served on the Service Award Committee since its inception in 1995. K. Wilson will do a proclamation and send it to G. Shea for his review. Committee suggested this Proclamation be presented to T. Laput at the June 14, 2010 Board of Selectmen Monthly Meeting.
3. G. Shea submitted written request from Fireman T. Smith asking to stay on as an active member of Beacon Hose Company No. 1 until he reaches the age of seventy (70), noting that he is currently age 65. His status would be reviewed every year until that time. **M. Brennan made motion to extend the service of T. Smith as requested with necessary reviews to take place, 2nd by E. Groth. All aye.**

**SERVICE AWARD COMMITTEE
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PAYMENT OF ANY BILLS

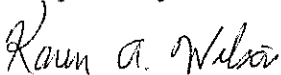
1. Board reviewed VFIS Invoice # 98435 in the amount of \$21,810.30. This is to be paid from current 2009/2010 budget. E. Groth asked if copy of this Invoice could be mailed to members along with the Meeting Minutes. E. Groth was told monies for this expense are included in the Town's 2009/2010 Municipal Budget. **T. O'Donnell made motion to approve payment of this bill, 2nd by M. Brennan. All aye.**

MISCELLANEOUS DISCUSSION

T. O'Donnell noted new Fire Department recruits are doing an excellent job and show a lot of enthusiasm, adding the ambulance time has greatly improved, especially during the daytime.

With no further business, E. Grace made motion to adjourn the meeting at 7:18 P.M. 2nd by M. Brennan. All aye.

Respectfully submitted,



Karen A. Wilson

Clerk for the Service Award Committee

