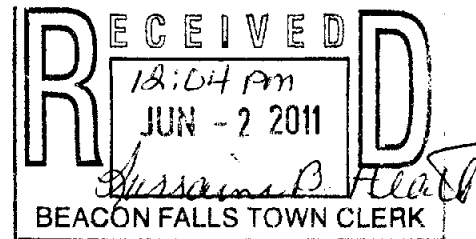


**SERVICE AWARD COMMITTEE  
MEETING  
MAY 18, 2011  
(Draft Copy – Subject to Revision)**



Chairman G. Shea called the Meeting of the Service Award Committee to order at 7:05 P.M. and asked for a moment of silence to remember those in service who had passed away.

**PRESENT:** G. Shea, M. Brennan, D. Sorrentino. E. Grace.

**ABSENT:** D. Crossley, L. Krepinevich and E. Groth.

Chairman G. Shea presented VFIS Benefits Division Invoice dated April 13, 2011 for \$31,296.50. (attached)

**M. Brennan made motion to accept Invoice and pay, 2<sup>nd</sup> by D. Sorrentino. All aye.**

**E. Grace made motion to adjourn the meeting at 7:15 P.. 2<sup>nd</sup> by D. Sorrentino. All aye.**

Respectfully submitted by

*Karen A. Wilson*

Karen A. Wilson, based on Minutes taken by D. Sorrentino.

**VFIS Benefits Division**

83 Leader Heights Road  
 York, PA 17402  
 Phone : 800-233-1957 Fax : 717-747-7069

<b>INVOICE # 102194</b>		Page 1
ACCOUNT NO. BC38185	CSR JO	DATE 04/13/11
PRODUCER VFIS of Southern New England		
BALANCE DUE ON 07/01/11		
AMOUNT PAID	AMOUNT DUE \$ 31,296.50	

Beacon Hose Company #1  
 0 Maple Avenue  
 Beacon Falls, CT 06403

\*\*\* PLEASE RETURN TOP PORTION WITH REMITTANCE \*\*\*

Item #	Trm Date	Type	Policy #	Description	Amount
INVOICE # 102194					
551367	04/13/11	LOSP	PT0699	Life Insurance-Renewal American General Life of DE	\$ 8,040.30
551368	04/13/11	LOSP	PT0699	Life Insurance-Renewal Combined Ins Co of America-Ren	\$ 5,479.20
551369	04/13/11	LOSP	PT0699	Administrative Fee VFIS Benefits Division/GIG	\$ 1,524.00
551370	04/13/11	LOSP	PT0699	Inv. Deposit - Normal Cost Hartford Life Insurance Co.	\$ 16,253.00
Estimated Deposit for Period 07/01/11 - 06/30/12					
					Invoice Balance: \$ 31,296.50

**CLIENT COPY**

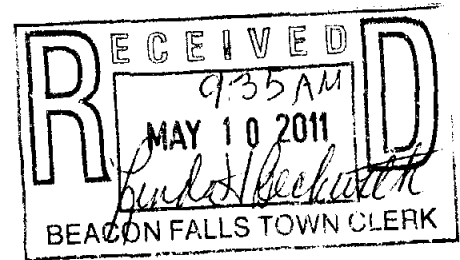
Please make check payable to VFIS.



SERVICE AWARD COMMITTEE  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403

May 10, 2011

Town Clerk, Kurt Novak  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403



Dear Mr. Novak:

Please be advised that there will be a meeting of the **Service Award Committee** on **Wednesday, May 18, 2011** in the Selectmen's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls, CT beginning at **7:00 P.M.**

AGENDA

1. Call to Order
2. Reading/Approval of Minutes
3. Comments from the Public
4. Correspondence
5. Old Business
6. New Business
7. Payment of Bills
8. Any other Item to Come Before the Committee
9. Adjournment

Thank you.

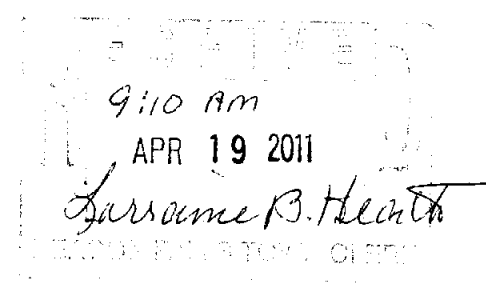
Sincerely,

*Karen A. Wilson*

Karen A. Wilson  
Clerk for the Board of Selectmen

Cc: Board of Selectmen  
Safety Award Committee: G. Shea, E. Grace, E. Groth, M. Brennan, D. Crossley,  
L. Krepinevich, D. Sorrentino,

SERVICE AWARD COMMITTEE  
SPECIAL MEETING  
APRIL 13, 2011  
MINUTES  
(Draft Copy – Subject to Revision)



Chairman G. Shea called the Meeting of the Service Award Committee to order at 7:00 P.M.

**PRESENT:** G. Shea, D. Sorrentino, New Member Douglas Crossley and E. Grace.

**ABSENT:** E. Groth, L. Krepinevich.

Minutes of the November 18, 2010 Meeting were read. E. Grace suggested quotation marks on page 2, item 6 be deleted.

**G, Shea made motion to approve the Minutes as amended, 2<sup>nd</sup> by D. Sorrentino. All in favor.**

G. Shea read and passed around letter from Beacon Hose Chief Pratt responding to Committee's earlier letter.

D. Sorrentino led discussion with regard to revision of Ordinances concerning Local Option Tax Relief for Volunteers, Firefighters, etc.

In response to letter from Attorney Robert Carter, **E. Grace: made motion to amend proposed Ordinance as follows: - strike last sentence paragraph 1 and amend to read in conformity with Connecticut Statutes Section 12-81W". Motion 2<sup>nd</sup> by D. Sorrentino. All in favor.**

**NEW BUEINESS**

1. G. Shea presented final invoice for VFIS Benefits Division 3/23/2011 for \$8,390.20. **D. Sorrentino made motion to pay the invoice, 2<sup>nd</sup> by D. Crossley. All aye.**

With no other business, E. Grace made to adjourn the meeting, 2<sup>nd</sup> by D. Crossley., All in favor.

Respectfully submitted,

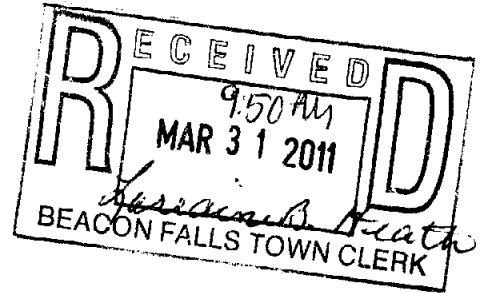
*D. Sorrentino*  
D. Sorrentino

Minutes typed by K. Wilson. *Karen A. Wilson*

SERVICE AWARD COMMITTEE  
C/O TOWN HALL  
10 MAPLE AVENUE  
BEACON FALLS, CT 06403

March 30, 2011

Town Clerk, Kurt Novak  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403



Dear Mr. Novak:

Please be advised that there will be a meeting of the **Service Award Committee** on **Wednesday, April 13, 2011** in the Selectmen's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls, CT beginning at **7:00 P.M.**

AGENDA

1. Call to Order
2. Reading/Approval of Minutes
3. Comments from the Public
4. Correspondence
5. Old Business
6. New Business
7. Payment of Bills
  - a. Invoice for Annual Premium
8. Any other Item to Come Before the Committee
9. Adjournment

Thank you.

Sincerely,

*Karen A. Wilson*

Karen A. Wilson  
Clerk for the Board of Selectmen

Cc: Board of Selectmen  
Service Award Committee Members (G. Shea, Selectman D. Sorrentino, E. Grace  
and M. Brennan, E. Groth)