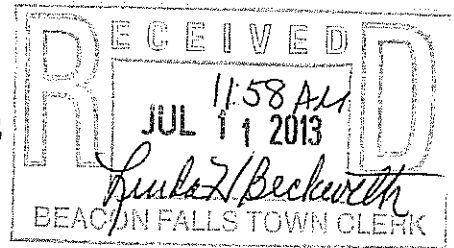


**SERVICE AWARD COMMITTEE  
MEETING  
JULY 2, 2013  
(Draft Copy – Subject to Revision)**



Chairman G. Shea called the Meeting of the Service Award Committee to order at 6:30 P.M. and asked for a moment of silence to remember those in service who had passed away.

**PRESENT:** G. Shea, C. Bielik, E. Grace, E. Groth, P. Brennan, M. Brennan

**ABSENT:** J. Dowdell

E. Groth read the minutes of the Service Award Committee Meeting of December 19, 2012. **M. Brennan motioned to approve the minutes, 2nd by P. Brennan, all aye.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

G. Shea presented an Invoice from VFIS, #109771 dated 05/13/13 in the amount of \$25,030.30. He stated he is awaiting the documentation to verify the program “broke even” for the year.

C. Bielik noted that last year there was a surplus that came back to the town. M. Brennan noted it is unusual to break even, and is interested in the verification to be conducted by G. Shea to verify this status.

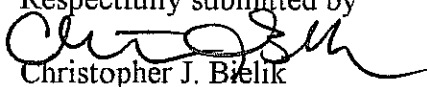
**M. Brennan motioned to pay the Invoice #109771 in the amount of \$25,030.30, 2<sup>nd</sup> by C. Bielik, all aye.**

G. Shea noted recent changes to several Town of Beacon Falls Ordinances, including the Service Award and Tax Abatement Programs, and a review to align these ordinances at the next meeting should take place.

E. Groth recommended making .pdf copies of the approved invoice and having the First Selectman’s secretary forward via email to all board members.

**E. Groth made motion to adjourn the meeting at 6:40 P.M., 2<sup>nd</sup> by M. Brennan, all aye.**

Respectfully submitted by

  
Christopher J. Bielik