

TO: Joanne Slater, Town Clerk
Volunteer Incentive Committee Members

FROM: Ronald Masters, Chairman

DATE: January 13, 2011

SUBJECT: Meeting Agenda

Please be advised on Monday, January 31, 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. Approve of the October 25, 2010 regular meeting minutes.
2. Public Participation
3. Review and discuss the Volunteer Incentive Expenditures for the quarter ending December 31, 2010
4. Review and discuss Overall fiscal 2010/2011 budget
5. Discussion of proposal for fiscal year 2011/2012
6. Set Regular meeting date schedule for 2011
7. Schedule Date for next meeting
8. Adjournment

RECEIVED

JAN 13 2011

BY Joanne m Slater
TOWN CLERK