



Town Of Beacon Falls
Fire And EMS Service Award Committee
Regular Meeting Minutes
C/O Town Clerk
10 Maple Ave. Beacon Falls, CT 06403
(Subject To Revision)

Members Present: Doug Bousquet (**DB**), Judith Wrenn (**JW**), Paul Brennan (**PB**) and Jamie Weid (**JLW**)

Members Absent: Michael Krenesky (**MK**) and Jim Carrol (**JC**)

Other Members Present: Fire Chief DeGeorge (**BD**)

1. **Call to Order / Pledge of Allegiance:**

DB called the meeting to order at 7:16 PM and led the assembled in the pledge of allegiance.

2. **Comments and Edits on Service Award Ordinance:**

DB read correspondence from legal counsel Studer regarding beneficiary payout.

Clerk to confirm with legal counsel, Steven Studer on language change to “*defer to plan*” in section 6.1 of the Service Award Ordinance. Motion made by **JLW**, seconded by **JW**, all ayes.

3. **Adjournment:**

Motion to adjourn at 7:28 PM – **JLW/PB**, all ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, Service Award Committee