

**RECEIVED**

*By Kelly A McElreath at 12:19 pm, Aug 18, 2016*

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
- 4.0 Invited Guests**
  - 4.1 Board of Selectmen liaison - Selectman Fleming
  - 4.2 Will Brown
  - 4.3 Part Time EMT and Per Diem Applicants
- 5.0 Discussion Items**
  - 5.1 Chief Goodale has invited 2 applicants for Part Time EMT and Per Diem Paramedic positions. These are expected to take about 20 minutes apiece starting at 7:10 PM.
  - 5.2 Chief Goodale has invited Will Brown to have a discussion with the Board following the interviews.
  - 5.3 2<sup>nd</sup> pass at the Departments Strategic Plan. This will include input from Board Members as discussed at the previous meeting.
- 6.0 New Business\***
- 7.0 Correspondence**
- 8.0 Adjourn Meeting**

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*