

Committee: **South County EMS - Board of Oversight**

Place: **South County EMS Headquarters – 88 Greenfield Rd, S Deerfield**

Day: **Tuesday**

Date: **February 21, 2023**

Time: **6:00pm**

**AGENDA**

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|--|-----------|
| 1. Call to Order   | 18:00 Hrs |
| 2. Approval of Minutes from previous meeting                         |           |
| 3. Town of Hatfield Representative<br>Selectboard Chair Diana Szynal | 18:05 Hrs |
| 4. Reports   |           |
| a. Director's Report   | 18:45 Hrs |
| 5. Old Business  | 19:15 Hrs |
| a. FY24 Budget Updates   |           |
| 6. New Business  | 19:45 Hrs |
| a. Business not reasonably anticipated                               |           |
| 7. Closing Remarks and Adjourn                                       | 20:00 Hrs |

*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

**2023 Scheduled meetings: Jan 17 - Feb 21 - Mar 21 – April 18 – June 20 - Sept 19 - Nov 21**

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Received by Town Clerk date/time