

TOWN OF MOULTONBOROUGH
Joint Loss Prevention Committee
P.O. Box 139, 6 Holland Street
Moultonborough, NH 03254
(603) 476-2347

Present: W. Andy Daigneau, Hwy - Chairman
 Scott Kinmond, Police Dept.
 Jeri King, VNS
 Scott Greenwood, Waste Mgt.
 ___ Judy Knowles, Library
 Peter Beede Sr., Highway Dept.
 ___ Hilary Bride, Recreation – Vice Chair
 ___ David Bengtson, Fire Dept.

MEETING DATE: TUESDAY, August 18, 2009 at 8:30 a.m., at Town Hall.

1. Call to Order Motion by Andy at 8:30 am
 Second by

2. Acceptance of Minutes Date:
 Motion by: Scott K. Second by Jeri K
 Corrections / Clarifications

3. Report of Incidents:
 - a. Time Loss: 2- WMF Groin and Hamstring, 2 – Fire Burn and CO Exposure, 1 – VNS Ankle

 - b. Other reportable incidents

4. Inspections

 Review inspection forms

 Send out notices to departments regarding inspections and dates

 Schedule – teams / locations: September 22 - Team 1 at WMF, HWY, Neck Fire Team 2 at Recreation and Library. September 28 Team 1 at PSB Team 2 at Town Hall

 Meet at 9 am on both days

5. Training

- a. Types of training- Talked about wellness being the theme. Talked about getting input from Employees on topics through a note in paychecks.
- b. JLMC Training- Budget request to Selectmen by JLMC Chair
Request for closure to BoS in October

6. Other Business

Review make up of JLMC – Supervisors / Employees / Management

Andy talked about the JLMC Policy Menu having not been updated since inception, noticed when looking up the Employee/Management makeup.

7. Date of Next Meeting

Date: Oct 20, 2009

Time: 8:30 am

Location: Town Hall

8. Adjournment

Motion by: Jeri King

Second by Scott Greenwood

Time 9:45 am