	October 24, 2012 Joint Loss Management Committee
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2	DRAFT
3	Town of Sandown, NH
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4	Joint Loss Management Committee
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6	Meeting Date: Wednesday, October 24, 2012
7	Type of Meeting: Regularly Scheduled
8	Method of Notification: Public Posting ~ Town Hall, Post Office and website
9	Meeting Location: Sandown Town Hall  Property Chairman Lesson Condon Michaelle Short Boneld DyLong Boyle Cylle
10 11	Present: Chairman Joseph Gordon, Michelle Short, Ronald DuLong, Paula Gulla.
12	Absent: Selectwoman Liaison Brenda Copp
13	Chair, Joe Gordon opened the meeting at 1:09pm
14	Chair, for Gordon opened the meeting at 1.07pm
15	New Business
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17	Appointment Sheets
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19	Town Clerk, Michelle Short, renewed Chief Gordon's appointment to the committee by swearing
20	him in.
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22	Old Business
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24	Approval of Minutes
25	MOTIONI M' 1 II CI
26	MOTION by Michelle Short to approve the 04/11/12 minutes as written; 2 <sup>nd</sup> by Ron DuLong Short
27 28	MOTION PASSED UNANIMOUSLY
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30	Self Inspection Checklists
31	2011 2-113 <b>F</b>
32	The committee discussed the fact that there are outstanding checklists that have not yet been
33	returned by several departments. During the discussion it was noted that maybe there is a way to
34	shorten the paperwork for this item. The committee agreed to forward the previously completed
35	self inspection checklist to departments along with a list of deficiencies and ask the department
36	head to note any corrections to the deficiencies mark any new information and sign off on a sheet
37	for that year. This should eliminate the need to complete the checklist from start to finish each
38	and every year.
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40	Regarding the library, it was noted that they should be taking care of the inside of the building
41	and noting any potential safety hazards on the outside of the building. But the town is
42 43	responsible for correcting any of those hazards. This committee will ask the library to forward a copy of their self-inspection checklist to our committee and this way everything will be
43	coordinated.
45	Coordinated.
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October 24, 2012 Joint Loss Management Committee **Testing of Panic Buttons** The committee discussed scheduling another testing of the panic buttons for those departments that have them. Testing will be scheduled for the following day. **Monitored Fire System** Mention was made that a warrant article will be going on the warrant for this election to purchase and install a monitored fire system in the town hall. The Selectmen's office is currently obtaining quotes. A suggestion was made by Chief Gordon to use the telephone line and have the monitoring go directly to Rockingham Dispatch who could then notify the fire department. **Joint Loss Management Committee Information** A Local Government Center article on Joint Loss Management Committees was distributed to committee members. The article covers suggested meeting topics, timelines and responsibilities. Along with that information from the Department of Labor laws was include that outline the committee makeup, purpose, responsibilities etc. This material will be discussed at a future meeting. The next meeting of the Joint Loss Management Committee is scheduled for Wednesday, November 14, 2012 at 9:00 am. Meeting adjourned at 1:34 pm 

Respectfully submitted,

81 Paula M. Gulla82 Recording Secretary