

TOWN OF WASHINGTON, NH
JOINT LOSS MANAGEMENT COMMITTEE

MEETING MINUTES- 20 DECEMBER, 2007

The meeting convened at 7:05 PM, at the Police Station

Attending

Representing

Chairman Larry Gaskell	Public Works
Sec. Steve Marshall	Police
Steve Hanssen	Parks & Rec
Bob Wright	Fire-Rescue

Missing

Carolyn Russell	Library- called in advised, nothing to report
Ingrid Halverson	Town Hall

1. General Information

1.1 The Minutes of the last meeting were reviewed and accepted.

2 Department Report

2.1 Town Buildings- No issues reported

2.2 Parks & Rec- Camp Morgan has been closed, no new activity. Larry reported he noticed that the picnic tables were all still out and spread around, but it appears it's too late to retrieve.

2.3 Larry reported that all was well with the Highway Department/Transfer Station.

2.4 Fire & Rescue Department- There has been a request for additional lighting in the parking lot on the side. A rescue member reported she had fallen because she did not see some debris on the surface. Recommended that the Selectmen direct the Fire Chief to repair existing equipment or research lighting options.

2.5 Police Department- Steve reported there were no issues

2.6 Library- Carolyn called by phone, nothing to report. Bob reported that JoEllen had fallen on the walkway in Wayside Park on the snow-covered ice. Believes it occurred last Thursday. She did not report any injury, but completed a WC report.

3 Old Business

3.1 The radio tower on Faxon Hill is completed with fencing, lighting and signage. The Forestry Committee appreciates the extra parking.

3.2 Bob asks about the past request to have an inspection done of Town buildings. Motion by Bob that the Selectmen contact the insurance company to come in and inspect town building and vehicles and make safety recommendations. Second by Steve H. Motion passed.

4 New Business

4.1 Annual Report- Larry reports he never got notice it was needed. He will attend to it promptly.

5 Next Meeting

5.1 The next meeting of the JLMC is scheduled for 03 April, 2008 at 7 pm in Town Hall

6 Adjournment

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Chief Steven I. Marshall
JLMC- Clerk