

TOWN OF WASHINGTON, NH
JOINT LOSS MANAGEMENT COMMITTEE

MEETING MINUTES- 09 APRIL, 2009

The meeting convened at 6:08 PM, at Town Hall

Attending

Representing

Chairman Larry Gaskell	Public Works
Sec. Steve Marshall	Police
Steve Hanssen	Parks & Rec
Lynn Hendrickson	Library
Ingrid Halverson	Town Hall
Bob Wright	Fire-Rescue

Missing

1. General Information

1.1 The Minutes of the 04 December meeting were reviewed and accepted.

2 Department Report

2.1 Town Buildings- the Welfare Director had taken a fall on the stairs from the second floor since the last meeting. She required surgery for the injury, the Safety Committee was never notified. The Selectmen had approved repairs to the back doors for Camp Morgan Lodge for installation of a double crash bar and proper step rise from the ground.

2.2 Parks & Rec- Steve H is working ion FEMA funding for storm debris clean up for forests. He hopes to have it completed within two weeks.

2.3 DPW/Transfer Station- Nothing to report.

2.4 Fire & Rescue Department- No injuries reported. Bob suggested a letter be sent from the Selectmen to the LAE Board of Directors regarding road, and difficulty or inability of the Town to get response apparatus to scenes in the development.

2.5 Police Department- Nothing to report.

2.6 Library- Lynn reported they are looking at new lighting for the steps. The lights have been selected and they are just waiting better weather for the work to be done. The paint is a work in progress.

3 Old Business

3.1 Dock left in the lake- arrangements have been made to remove it by boat.

3.2 Camp Morgan Lodge- DPW is waiting for the roads and weather to firm up to build up the steps to the rear entry at the building. It was plowed all winter.

4 New Business

4.1 Larry has requested to have a new chairman appointed. There were no seconds. Bob made a motion that Larry continue as Chairman, seconded by Steve. Motion passed unanimously.

4.2 Bob reported that he noticed rocks coming out of the retaining wall at the old Faxon Hill Cemetery. A letter was to be sent to Cemetery trustees, however Phil Barker came into the building for a Selectmen's Meeting and was told in person.

5 **Next Meeting**

5.1 The next meeting of the JLMC is scheduled for 18 June, 2009, at 6 pm at Town Hall.

6 **Adjournment**

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Chief Steven I. Marshall
JLMC- Clerk