**TOWN OF NEWTON, NH**

***JOINT LOSS MANAGEMENT COMMITTEE***

***2 Town Hall Road Newton, NH 03858***

JOINT LOSS MANAGEMENT COMMITTEE MEETING MINUTES

DATE: July 12, 2023 TIME: 5:00PM LOCATION: Town Hall

**Attendance: Committee Members in Attendance:**

James Doggett – Chairman; Planning Board, ZBA, AA

Michael Hughes – Cemetery Trustee

Patricia Masterson – JLMC Secretary; Recreation Commission, Secretary

Jack Kozec – ZBA, Chairman

MaryJo McCullough – Town Clerk

Mike Pivero – Highway Road Agent

Michelle Baker – Gale Library, Director

Robert Zalenski – Fire Department

Jim O’Mara – Interim Town Administrator

# 1.Call to Order

Mr. Doggett called the meeting to order at 5:00 p.m.

**2.Pledge of Allegiance**

**3.Acceptance of the Minutes for April 6, 2023.**

* 1. Mr. Dogget made a Motion to accept the Minutes for April 4, 2023. Mr. Kozec seconded the Motion, which passed unanimously.

# 4.Review Action Items from previous meeting (if applicable)

#  STATUS UPDATE:

* + 1. Ms. Masterson reported that the Recreation Commission has been unable to find lifeguards for the Town Beach this summer.
		2. Ms. Baker reported that the entrance to the library driveway has a deep pothole. She also said the pavement on the entry way to the steps for the entrance is broken and chipped.
		3. Ms. McCullough reported that the floor on the main floor of the Town Hall is slanted and not level. An assessment should be made of the condition of the building.

**5.New/revised Policies and Forms (if applicable)**

1. Nothing to report.

**6. Review Near Misses (if applicable)**

1. Nothing to report.

**7.Inspection Reviews**

Will be done in the fall.

# 8.Report from Department Heads (if applicable)

 a. Nothing to report.

# 9.Reports from Sub-Committees (if applicable) No Sub-Committees in place.

 a. Nothing to report.

# 10. New Business:

 a. Nothing to report.

**Next Meeting: October 4, 2023 – 5:00PM, Town Hall**

**11. Adjourn: 5:12PM**

**Respectfully submitted,**

**Patricia Masterson Secretary,**

**Joint Loss Management Committee**