

TOWN OF NEWTON, NH LOSS MANAGEMENT COMMITTEE 2 Town Hall Road

Newton, NH 03858



LOSS MANAGEMENT COMMITTEE MEETING

DATE: April 5, 2017 TIME: 6:00 PM LOCATION: Newton Town Hall.

<u>AGENDA</u>

- 1. Call to Order & Pledge of Allegiance:
- 2. Introduction of Bob Barry Primex Risk Management Consultant
- 3. Review minutes of prior meeting:
- 4. Review Action Items from previous meeting (If applicable):

(Page references and Item #'s are from the previous meeting minutes)

- 1. Doggett Item 4-1 Page #1 Delete the old Anti Bullying/ Harassment Policy from the Selectmen's Handbook.
- 2. Wrigley Item 4-2 Page #2 Contact Transfer Station to submit Form "O".
- 3. Wrigley Item 4-4 Page #2 Advise J. Doggett the JLMC needs a list of all supplies for the SDS program.
- 4. Alcaidinho Item 4-5 Page #3 Discuss emergency lighting issue and other Fire Dept. issues with the BOS at the 2017 Budget Meetings, if not done already.
- 5. Wrigley Item 4-6 Page #3 Check to see if Hwy. Dept. has submitted Form "H", the Safety Manual Receipt Form, acknowledging review of the manual.
- 6. Alcaidinho Item 4-7 Page #4 Complete purchase of Defibrillators.
- 7. Alcaidinho Item 4-8 Page #3 Visit the library to discuss the evacuation plan with library employees.
- 8. Lemere Item 4-9 Page #4 Assist Library Director in having the fire escape stairway evaluated by a structural engineer to determine if it's safe.
- 9. Caswell Item 4-9 Page #4 Initiate repair of the library attic railings by T. Romanoski.

LOSS MANAGEMENT COMMITTEE MEETING (Cont.)

- 5. Review new / revised Policies & Forms (If applicable):
 - > 1st Aid Policy change
- 6. Review Near Misses (If applicable):
- 7. Review / Discuss Safety Inspections & Recommendations (If applicable):
- 8. Reports from Dept. Heads (Needs, wants, Safety Concerns, etc.):
- 9. Reports from Sub-Committees (If applicable):
- 10. New Business:
- 11. Other:
- 12. Next Meeting: Wed. July 12 6:00 PM Town Hall
- 13. Adjourn: