



JOINT LOSS MANAGEMENT COMMITTEE MEETING AGENDA

DATE: Jan. 3, 2018 TIME: 5:00 PM LOCATION: Newton Fire Station

- 1. <u>Call to Order & Pledge of Allegiance:</u>
- 2. <u>Review minutes of prior meeting:</u>
- 3. <u>Review Action Items from previous meeting (If applicable):</u>

(Page and Item #'s are from the previous meeting minutes. Oct. 4, 2017)

1. Morin to check if updated Library Evacuation Plan is posted on the Town Webpage. (Page 2-Item #2)

2. Foote to check with the Board of Selectmen- Does the Transfer Station need to receive three quotes if the total job is under \$3,500.00? (Page 2-Item #2)

Kozec on status of plan to access the disposal containers. Exploring the idea to install a stairway for easier access to the bulk item bin (Page 2 – Item 2)

3. Landry email a copy of JLMC Manual Version 8 to Kozec. (Page 3-Item #6)

4. St. Cyr will provide Wrigley with completed copies of Form "O" inspection sheets for Greenie Park & the Town Beach ASAP. Any current hazardous issues will be reported immediately. (Page 4-Item #6)

5. Landry will make further inquiries regarding a contractor to install the Library railings. (Page 3-Item #7)

6. Chief Jewett will follow up with Keene Fire & Safety on the inspection and "tagging" of the 2 extinguishers that were not available during the inspection. (Page 5-Item #6)

4. <u>Review new / revised Policies & Forms (If applicable):</u>

5. <u>Review Near Misses (If applicable): Primex fiscal year 2017 / 2018</u>

JOINT LOSS MANAGEMENT COMMITTEE MEETING AGENDA (CONT.)

- 6. <u>Review / Discuss Safety Inspections & Recommendations (If applicable):</u>
 ➢ Items from Oct. 2017 Form "O" submissions
- 7. <u>Reports from Dept. Heads (Needs, wants, Safety Concerns, etc.):</u>
- 8. <u>Reports from Sub-Committees (If applicable):</u>
- 9. <u>New Business:</u>
 - > Attainment of "Prime Designation" for Primex 2017 2018 fiscal year
 - > Self-Assessment & Benchmark forms
- 10. <u>Other:</u>
- 11. <u>Next Meeting:</u> Wed. April 4, 2018 5:00 PM Town Hall
- 12. Adjourn: