

Minutes of the
Joint Loss Committee Meeting
Friday, September 14, 2012
8:00am

Members present: Warren Hatch, Chairman; Michelle Stevens; Roger Rice; and Caren Rossi

Roger Rice opened up the meeting at 8:09 am.

Minutes:

Caren Rossi asked if anyone had any issues with the minutes from the last meetings.

Being none. Roger Rice made a motion to accept them.
Second by Michelle Stevens
Vote: all motion carried.

Injuries:

There are no injuries that the present members are aware of.

Old Business:

Safety Inspections

Julie Glover explained (arrived at end) that the remaining issues from the most recent JLMC Safety inspection have been addressed, these were electrical issues. Two outlets were installed to resolve these issues.

Safety Manual

Caren Rossi explained that the Safety Manual has been adopted by the Board of Selectmen. She hopes to copy and distribute it next week.

AED Grant

Caren Rossi updated that the grant request for the AED's from FEMA has been denied, even though it was preliminary approved before she sent it in. McGreggor is offering a very inexpensive purchase price currently for them so she will be pursuing this avenue.

Air Quality Test

Caren Rossi explained that the air quality test was performed at the town hall in July and they didn't find any issues.

New Business:

Trot 4 Kids

Caren Rossi reported that Trot 4 Kids was a success again this year. The account balance is over \$6,000. She was quite pleased with the outcome.

She continues to explain that event that the Police Department is hosting this upcoming Sunday for the Milton Police Officer. She asked if the committee wanted to do anything for this. There are children involved, not from Lee; the money raised is not completely from Lee business either.

The committee discussed this and discussed different expenses for the event. It is an event by the Lee Police for an out of town police officer that has just returned from Iraq and now has cancer. He has a small child and his wife is pregnant.

Caren Rossi knew that they had to pay insurance and Porto- potties for the day and was not sure of anything else.

Warren Hatch suggested we pay the insurance, the others agreed as this is an unusual instance, that involves kids.

Roger Rice made a motion for the road race account to pay for the insurance as their donation.

Michelle Stevens second.

Vote: all motion carried.

Gym Equipment

Caren Rossi explained that she has been asked if there was enough money in the JLMC to cover the cost of service to the cardio equipment at the gym. She explained that she did attend the LGC Wellness Academy class again, (on line) and received \$500 to go towards wellness.

The others agreed but discussed the possible costs. It was discussed to put a limit of \$500 on it for now, and if it goes over, to be discussed with the committee prior to spending it.

Next Meeting:

The next meeting regular meeting is on Friday, December 7, 2012 at 8 am in the annex.

Roger Rice motioned for the meeting to adjourn at 8:22 am

Second by Michelle Stevens

Vote: All

Minutes by:

Caren Rossi, Secretary

JLMC