Minutes of the Joint Loss Committee Meeting Thursday, June 2, 2022 8:00am

Members present: Bill Stevens; Andy Robertson; Jeff Liporto and Caren Rossi.

MINUTES

Review and approve minutes of 3/3/2022

Andy Robertson made a motion to approve the minutes. Jeff Liporto second Vote: all, minutes approved

INJURIES

Andy Robertson stated that there are not any injuries to him knowledge.

INSPECTIONS

Jeff Liporto explained that when he conducted the inspection of the Historical Society Museum back in December, he noted that the second floor should not be open to the public until such time as there is a second means of egress. He had emailed this and his report after the meeting to Steve Bullek and Caren Rossi for the files. He has not completed an inspection of the Parish House yet because it is not being used. All other town buildings have been completed. Now that the library conducts their programs in the old Town Hall, their basement is just for storage, which is fine.

Caren Rossi had a letter drafted to be sent to the select board regarding this issue for the committee to review and approve prior to sending.

Caren Rossi asked who should sign the letter in the chairman's absence.

Jeff Liporto made a motion to send the letter, amending it to be from Andy Robertson in Chairman Hatches absences.

Andy Robertson second.

Vote: all, letter to be sent as amended.

OTHER BUSINESS

Jeff Liporto stated that there had been a fire recently at the transfer station and the employees put it out, which is great, but the fire department was not notified, and they should have been, immediately. The delay in calling and or not calling could have caused substantial damage. This is not the first time something like this has happened. Not to mention, fires of this nature often need to be investigated for the state. The fire department should be notified of all fires, medical issues, and hazardous issues.

Caren Rossi made a motion for the town administrator to send a letter to all departments advising them to notify the fire department of all fires, medical issues, and hazardous issues.

Andy Robertson second.

Vote: all, motion carried.

Andy Robertson stated that the deck has been replaced at the Historical Society Building. It has been mentioned that it should have a railing. It doesn't need one by the building code but perhaps it would by insurance requirements. When the insurance company does their yearly audit, they will have an opinion.

The committee discussed this and thought for piece of mind it would be nice if the insurance company could provide an opinion on it now instead of waiting for their annual walkthrough. They asked Andy Robertson to call them now and get their opinion.

FUTURE MEETINGS

September 8, 2022, at 8 am

This meeting will be held at the town offices.

Bill Stevens made a motion for the meeting to adjourn at 8:40am. Second by Jeff Liporto Vote: All, meeting adjourned

Minutes by: Caren Rossi, Secretary JLMC