

# GORHAM JOINT LOSS MANAGEMENT COMMITTEE

## Meeting Minutes ~ June 13, 2019

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**\*Members Present:** Buddy Holmes, Jeff Stewart, James Watkins, Kurt Johnson, Dave Rich, Lisa White & Pat Riendeau.

**\*Call to Order:** The meeting was called to order by Buddy Holmes at 10:00am.

**\*Review and accept minutes:** The minutes from 3/7/19 were reviewed. Dave Rich noticed a spelling error. Dave Rich made a motion to accept minutes as corrected and Lisa White seconded. All members voted in favor.

**\*Old Business:**

**Department Inspection Updates:** James Watkins inspected the Town Hall in March and Libby Recreation Complex, Common, Cascade Playground and Grace Peabody playground. Jay recommended removing a couple of metal toys from the Common and Grace Peabody sandboxes as they have small tears. Jay also suggested removing some cross members on the Cascade playground as they have rusted out. Jeff Stewart will correct the necessary issues.

**Wellness:** Nothing to report as Sue Bolash (Wellness Coordinator) was unavailable.

**\*New Business:**

**Incident Report:** Nothing to report at this time.

**Summer Season / Water Safety:** The members spoke about safety issues that could occur during the hot weather and the hazards of water. There is also an online newsletter that is updated quarterly on the JLMC town website.

**Nomination and Election of positions:** Buddy Holmes nominated Dave Rich as Chair, Jay Watkins seconded, and all were in favor. Jeff Stewart nominated Buddy Holmes as Vice-Chair, Jay Watkins seconded, and all were in favor. Buddy Holmes nominated Jeff Stewart as Secretary, Dave Rich seconded, and all were in favor.

**\*Other Business:** Employee picnic and cookout will be Thursday, August 22, 2019 from 12:00pm – 2:00pm at Libby Recreation Complex.

**\*Next Meeting:** Thursday, December 5, 2019. Meeting will take place at 10:00am at Gorham Town Hall 2nd floor conference room.

**\*Adjournment:** A motion to adjourn at 10:12am by James Watkins, Dave Rich seconded and all were in favor.