

1
2
3 **Town of Sandown, NH**
4 **Joint Loss Management Committee**
5

6 **Meeting Date:** Wednesday, February 8, 2023

7 **Type of Meeting:** Regularly Scheduled

8 **Method of Notification:** Public Posting ~ Town Hall, Post Office

9 **Meeting Location:** Town Hall 320 Main Street

10 **Present:** Chairman Andrew Artimovich, Adam Shlager, John Runcie, Cole Dresser, Andrea
11 Cairns, Becky Thompson

12
13 Pledge of Allegiance

14
15 **Chairman Artimovich called the meeting to order at 2:05 pm**
16

17 **Appointments**
18

19 MOTION by Adam Shlager to appoint Andrew Artimovich as Chairman

20 SECOND by John Runcie

21 MOTION PASSED (6-0-0)
22

23 MOTION by John Runcie to appoint Adam Shlager as Vice Chairman

24 SECOND by Cole Dresser

25 MOTION PASSED (6-0-0)
26

27 MOTION by Adam Shlager to appoint Andrea Cairns as Recording Secretary

28 SECOND by John Runcie

29 MOTION PASSED (6-0-0)
30

31 **Review of Minutes of Previous Meetings**
32

33 MOTION by Adam Shlager to accept the minutes of December 7, 2022, as written

34 SECOND by John Runcie

35 MOTION PASSED (6-0-0)
36

37 **2023 Goals**
38

39 The Board will conduct site visits of the library and Seeley Beach during their quarter two
40 meeting to be held on April 19, 2023 at 2:00. The Board will meet at the library.

41
42 At the quarter three meeting, the Board will do a site visit of the Angle Pond Fire Station.

43
44 Self-inspection checklists will be reviewed in September.

45
46 The Police Department will conduct tests of the panic buttons for town buildings before the next
47 meeting.
48

49 Employee training for CPR and fire extinguishers will be discussed when Chief Devine is
50 present.

51
52 Mr. Shlager expressed interest in having ALICE Training for library employees. Ms. Thompson
53 also expressed interest in participating. Mr. Artimovich noted that Sergeant Buco could also do a
54 modified training for summer recreation counselors.

55
56 The Board briefly discussed phase one of the town hall reconfiguration.

57
58 **Water Testing**

59
60 NHDES is conducting water testing at the Edward C. Garvey Recreation Building. The purpose
61 of the testing is to evaluate the quality of the water to ensure it does not contain high levels of
62 VOCs and PFAS. The samples were taken, but the town had not received the results.

63
64 MOTION by Adam Shlager to adjourn
65 SECOND by Cole Dresser
66 MOTION PASSED (6-0-0)

67
68 The meeting adjourned at 2:28 pm

69
70
71 Respectfully submitted,

72
73
74 Andrea Cairns
75 Recording Secretary