

**Town of Hampton Falls
Joint Loss Management Committee**

Minutes for August 18, 2015

Present: Captain Larry Anderson, Chief Rob Dirsa, Librarian Judy Haskell, Building Inspector Mark Sikorski, and Town Administrator Lori Ruest

Meeting convened at 10:05 am.

The committee reviewed the minutes of the May 20th meeting and approved them with no changes.

Status updates:

-Chief Dirsa reported that the cruiser involved in a deer strike was repaired for \$70, the cost of replacing a headlight.

-Chief Dirsa reported that the footings for the new garage are in, the generator moved to a new pad, and pvc has been laid for wiring.

-The Police Department is looking at fire and security systems for the Safety Complex and Town hall, which would computerize the system rather than using ordinary keys. Librarian Haskell asked that John True include the Library in the bid.

-Captain Anderson noted that the water supply has been connected to the eye-wash station. The new office is coming along – the electrician was there, and he will make a point of distributing safety handbooks to new employees.

-It was noted that copies of the Town's cell phone usage policy be sent to those who volunteer on behalf of the Town

-BI Sikorski installed conduit for the septic pump at the Police Department.

-BI Sikorski noted that Chris Shek's ramp project is complete.

-BI Sikorski identified repairs are needed for the Historical Society's slate roof, and continues with mold mitigation.

-BI Sikorski will continue the ongoing inspection of town buildings

Our next meeting is scheduled for **Tuesday, November 17th, 2015 at 10:00 a.m.** at the Library. Food will be served.

The meeting adjourned at 10:50 am

Respectfully submitted,
Judith Haskell, Secretary
Joint Loss Management Committee