2		Town of Chester
2		Joint Loss Management Committee (JLMC) Meeting Thursday, October 26, 2023
4		Meeting Room
		Approved Minutes
6		Due Handra and a
8	ı	Preliminaries 9:00am Call the Meeting to Order
O		Roll Call
10		Chairman's Additions or Deletions
10		Approval of Minutes – July 27, 2023
12		JLMC Review of PD & Annex Tour – July 27, 2023 Inclement Weather Guidelines & Procedures
14		Status Update: Town's Safety Policy
		Status Update: Roof Repairs for PD and Stevens Hall
16		Reports of Accidents / Injuries
1.0		Reports from Departments
18		Selection of New JLMC Chairperson Any Other Business
20		JLMC Tour of Highway Garage – 51 Chester Street
		Adjournment and Date & Location of Next Meeting
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24	1.1	Call to Order
∠4	Vice C	Chair Reishus called this meeting of the Town of Chester Joint Loss Management Committee to
26		at 9:00am.
20	4.0	
28	1.2	Roll Call
30	Memb	ers present at various times:
		Aaron Berube, Police Chief
32		Myrick Bunker, Building Inspector
34		Paul Cavanaugh, Maintenance Director John Dalrymple, Groundskeeper / Health Officer
J -1		Debra Doda, Town Administrator (TA)
36		Marianne Duffy, Finance Officer
20		Andrew Hadik, Town Planner
38		Justin Paquette, Police Lieutenant James Piper, Supervisor of Roads (SOR)
40		Corinna Reishus, Recreation Director / JLMC Vice Chair
		Communication and the contraction of the contractio
42	1.3	Chairman's Additions or Deletions
44	None.	
	INOTIC.	
46	II.	Old Business
48	2.1	Approval of Minutes: July 27, 2023
40	Z. I	Approvar or militates. July 21, 2023
50	Buildi	ng Inspector Bunker moved to approve the July 27, 2023 JLMC minutes as written; Town
Planner Hadik seconded the motion. The vote was eight in the affirmative		er Hadik seconded the motion. The vote was eight in the affirmative with Finance Officer

52 Duffy and SOR Piper abstaining; motion carried.

54 2.2 JLMC Review of PD & Annex Tour – July 27, 2023

The JLMC's July 27, 2023 tour of the Police Department and the Town Hall's Annex section was discussed. TA Doda will inform the appropriate parties of outstanding items.

This item will remain on the agenda until outstanding items are brought into compliance.

2.3 Inclement Weather Guidelines & Procedures

TA Doda explained that the Selectboard discussed the Inclement Weather Guidelines & Procedures and did not make any changes to it; therefore it will be integrated into the Personnel Policy. It was requested that TA Doda forward this to employees in the meantime for their own reference and so that

they can place it in their own Policy Binders.

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This item will be removed from the agenda.

70 2.4 Status Update: Town's Safety Policy

- Suggested changes to this policy were discussed while TA Doda made edits in real time on her laptop. There were many suggestions that hadn't been previously reviewed, and this discussion was becoming lengthy. A separate meeting to discuss this policy was scheduled for Tuesday, November 14th at
- 10:00am in the Town Hall Meeting Room.

2.5 Status Update: Roof Repairs for PD and Stevens Hall

Both these items will be submitted for placement on the CIP.

This item will be removed from the agenda.

III. New Business

3.1 Reports of Accidents / Injuries

Finance Officer Duffy reported that from July 1, 2023 to September 30, 2023, there were four injuries reported. Three of these injuries involved individuals having been struck by object or debris: one involved poor judgement, and two were circumstantial. The fourth injury was a strain, which was unavoidable.

- In the case of the injury resulting from poor judgement, Vice Chair Reishus asked Finance Officer Duffy if she was aware of a debriefing between the injured individual and his/her supervisor having occurred.
- 94 Finance Officer Duffy was not aware.

96 3.2 Reports from Departments

98 The department representatives in attendance today had nothing to report.

100 3.3 Selection of New JLMC Chairperson

102 TA Doda moved to nominate Vice Chair Reishus as JLMC Chairperson; Building Inspector

- Bunker seconded the motion. Ms. Reishus accepted the nomination. The vote was unanimous in the affirmative, motion carried.
- 106 TA Doda moved to nominate Secretary Wilson as JLMC Vice Chair; Maintenance Director Cavanaugh seconded the motion. Ms. Wilson indicated that she would accept the nomination
- as long as someone else would act as Secretary in the event that she was called to act as Vice Chair. The vote was unanimous in the affirmative; motion carried.

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3.4 Any Other Business

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None.

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3.5 JLMC Tour of Highway Garage – 51 Chester St.

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- The Committee toured the Highway Garage at 51 Chester St. TA Doda will forward action items to the appropriate parties.
- 120 IV. Adjournment
- 122 **4.1 Date and Location of Next Meeting**
- The next meeting of the Joint Loss Management Committee is scheduled for Thursday, January 25, 2024 at 9:00am at the Town Hall Meeting Room; with a tour of the Town Offices & MPR at 84 Chester
- 126 Street to follow.
- Building Inspector Bunker moved to adjourn the meeting; Maintenance Director Cavanaugh seconded the motion. The vote was unanimous in the affirmative; motion carried.
- The meeting was adjourned at 10:26 am.

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Respectfully Submitted,

134 Caroline R. Wilson, Secretary