

Minutes:

MEETING OF THE HEALTH & SAFETY COMMITTEE, Town Office Building  
Wednesday December 21, 2011

The Health & Safety Committee held a meeting on Wednesday, December 21, 2011 at the Killingworth Town Office Building.

**Members in attendance:** Catherine lino, Donald McDougall, Donna Shanoff, Maura Esposito, Harold Wright, Jeannette Clegg, Don Berry, Walter Adametz. **Visitors:** None

**Call to Order:** The meeting was called to order by Catherine lino.

**The Pledge of Allegiance:** The Pledge of Allegiance was recited

**Approval of minutes:** Motion by Walter Adametz, seconded by Harold Wright to approve meeting of minutes held September 21, 2011. Motion passed.

**Old Business:**

**A: Defibrillator for Town Hall:** Donald McDougall produced research and recommended a defibrillator appropriate for Town Hall, offered by Guilford-based DeFibTech at a price of \$1,364. To W. Adametz' inquiry about maintenance, Don replied that the battery is non rechargeable and must be replaced after several years. C. lino suggested seeing if company would be willing to offer product to town at cost or at a discount.

**B. CPR Training:** Don McDougall has been recertified in CPR training and agreed to organize training for appropriate and willing town employees. Cost is \$19/certification card, good for 2 years. Training guides are available for purchase (\$8 apiece) or can be downloaded. Committee agreed to purchase 6 copies to be shared. Class can accommodate 10 at a time. Time and date to be determined. Sign up sheet to be posted.

**New Business:**

**2012 Meeting Schedule:** C.lino presented the schedule of meetings for the coming year. The committee will continue to meet on the following days: March 21, 2012, June 20, 2012, September 19, 2012, December 19, 2012. Motion by W. Adametz to approve schedule , seconded by Don McDougall. Motion passed.

**Adjournment :** Motion to adjourn by W. Adametz, seconded by Don Berry. All in favor. Motion passed.