

MINUTES

HEALTH and SAFETY COMMITTEE: Tuesday, 12/17/13 @ 2:30 p.m. Town Office Building

In attendance: C. Iino, W. Adametz, D. McDougall, J. McDonald, E. Disbrow, J. Clegg

1. The meeting was called to order at 2:38 p.m.
2. The Pledge of Allegiance was recited
3. C. Iino moved to add the approval of the 2014 Meeting Schedule to agenda.
Motion seconded by J. Clegg. All were in favor. Motion passed.
4. J. McDonald moved to approve 2014 Meeting Schedule as follows:
The Health and Safety Committee will meet at the Town Office Building the third Tuesday of the month during the months of March, June, September and December, 2014 at 2:30 p.m. on the following dates: March 18, 2014, June 17, 2014, September 16, 2014, December 16, 2014
Motion seconded by W. Adametz. All in favor. Motion carried.
5. Motion by W. Adametz to approve minutes of meeting held 9/17/13 as written. Motion seconded by J. Clegg. All in favor. Motion carried
6. Visitor comments: none
7. Old Business: CPR/AED class: D. McDougall will schedule training of town hall employees for certification in an effort to designate Killingworth a "Heart Safe Community". Town Hall AED has arrived, Library AED has been installed.
8. New Business:
 - A. Health Issues Emergency PODS were discussed. Health Director Maura Esposito sent in the following update:
The Health Department is partnering with Connecticut River Area Health District to help update the Mass Dispensing Plan for MDA #39. As part of the deliverable required for Region #2, we must plan a drill exercise, which will occur in April 2014. As part of the planning of the drill, we need to update and encourage closed PODS in our community. There are two existing closed PODS in Killingworth, the KVFC and Town Hall. We need to update our forms for both of these existing groups. The Health Director will work with the First Selectman's Office on this initiative
 - B. Safety Issues : Winter snow safety measures regarding entrances and ramps were reviewed.
9. Chair Comments:
10. Visitor Comments: General
11. Motion to adjourn at by J. McDonald. Seconded by W. Adametz. All in favor. Motion carried. Meeting adjourned at 2:48.

Respectfully submitted by Elizabeth Disbrow on 12/18/13