

MINUTES

HEALTH and SAFETY COMMITTEE

Tuesday September 17, 2013 @ 2:30 p.m. Town Office Building

In attendance: W. Adametz, D. Berry, J. Clegg, E. Disbrow, C. lino, J. McDonald

Absent: D. McDougall, H. Wright

Visitor: Maura Esposito, Director of Health

1. The meeting was called to order at 2:37 p.m.
2. The Pledge of Allegiance was recited.
3. Motion to approve minutes of meeting held June 18, 2013 as amended was made by J. McDonald, and was seconded by J. Clegg. Minutes were amended to correct the spelling of committee member's name (J. Clegg). All in favor. Motion carried.
4. Visitors: Concerning Items on the Agenda (see item 6A)
5. Old Business: none
6. New Business:
 - A. Health Issues : Health director brought up air quality issues in the modular portion of the town office building, and committee responded with recommendations including more frequent cleanings of units and ductwork.
 - B. Safety Issues: W. Adametz reported that the Public Works department has purchased OSHA-approved helmets with face shields and hearing protection, and was pleased to report on the improved fall protection measures including a new OSHA-approved basket. Safety vests are also being upgraded to Class 3 classification.
7. Chair Comments: C. lino reported that the Killingworth Ambulance Association is donating AED's to several locations throughout town, a step toward making Killingworth a "Heart Safe Community." Committee discussed steps to ensure that more town employees become CPR certified, and recommend encouraging more townspeople to become trained in basic First Aid and CPR. Public Health Director

agreed to take action to promote townwide awareness and will bring this to the attention of the PHA.

8. Visitor Comments: none
9. There being no further business, a motion to adjourn was made by W. Adametz, seconded by J. McDonald, at 3:03 pm. All were in favor. Motion carried.

Next meeting scheduled for 12/17/13 at 2:30 p.m.

Respectfully submitted,

Elizabeth Disbrow
Recording Secretary
9/18/13