

**MINUTES: HEALTH and SAFETY COMMITTEE**

Tuesday, December 20, 2016 @ 2:30 p.m., Town Office Building

In attendance: D. McDougall, C. Iino, M. O'Toole, W. Adametz, E. Disbrow

1. The meeting was called to order at 2:45 p.m.
2. The Pledge of Allegiance was recited.
3. **A motion by Adametz, seconded by McDougall, to approve as written the minutes of meeting held September 20, 2016 passed unanimously.**
4. Visitors comments: None
5. Old and New Business

A. Health Issues: Killingworth Ambulance Association is replacing batteries for the AED at the hardware store. There was brief discussion about servicing the Park & Recreation AEDs.

McDougall suggested that we inform Park and Recreation Commission that KAA will conduct CPR training for Park and Recreation members at their mutual convenience.

B. Safety Issues: Highway crew is due for CPR refresher. Cody Connell has been retained for winter sidewalk care at Library; Town crew will maintain snow and ice control in the area around the Ambulance building.

6. 2017 meeting schedule **A motion by McDougall, seconded by Adametz to adopt the following meeting schedule for 2017 passed unanimously.**

*The Health and Safety Committee will meet at the Town Office Building on the third Tuesday of the month during the months of March, June, September and December, 2017. The meetings will be held at 2:30 p.m. on the following dates:*

*March 21, 2017*

*June 20, 2017*

*September 19, 2017*

*December 19, 2017*

7. 2017 Election of officers

**Motion by Adametz, seconded by McDougall, to reelect C. Iino as President, and E. Disbrow as Secretary of the Health and Safety Committee for 2017. Motion passed unanimously.**

6. Chair comments : None

7. Adjournment

**A motion by O'Toole, seconded by Adametz, to adjourn at 2:50 p.m. passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on 12/21/17.

*E. Disbrow*

Rec'd *December 21, 2016* at 11<sup>50</sup> AM  
By *Shirley J. Moore* Town Clerk