

# TOWN OF NORTH HAMPTON, NEW HAMPSHIRE JOINT LOSS MANAGEMENT COMMITTEE DRAFT MINUTES DECEMBER 12, 2022 1:00PM

## EXECUTIVE CONFERENCE ROOM

# 1. Call to Order

Chair Hubbard called the meeting to order at 1:10PM. Those in attendance were Jeff Barnes, Joe Manzi, Jared Shaheen, Marty Tavitian, John Hubbard and Jan Facella. Arriving at 1:20PM were Chief Mone and Asa Johnson. Absent: Sue Buchanan, Liz Herald.

## 2. New Business

2.1 Approval of Minutes from September 19, 2022

Motion by John Hubbard to approve the minutes from September 19, 2022. Seconded by Jared Shaheen. Motion carries 6-0. (At the time of vote, Chief Mone and Asa Johnson were not yet in attendance.)

### 2.2 General Discussion

Discussion ensued regarding building renovations and the current parking situation. A request will be made to the Town Administrator for barricades and a designated walkway for the public while the town offices are still occupying the current location.

Martin Tavitian asked to have the brush and leaves removed from behind the temporary fire station at 34 Lafayette Road. He further stated they are working through CO issues as well as heating problems.

Motion by Joe Manzi to elect Martin Tavitian as Safety Committee chair for the ensuing year. Seconded by John Hubbard. Motion carries 7-0-1.

2.3 Any Other Business to Come Before the Committee

### 3. Adjournment

- 35 Meeting adjourned at 1:35PM.
- Respectfully submitted,
- 37 Janet Facella

