

**JOINT LOSS MANAGEMENT COMMITTEE MEETING DRAFT MINUTES
TOWN OF TROY**

Tuesday August 11, 2020

Selectmen Present: Richard Thackston (NS), Mary Guild (S), Sarah Lashua (NS), Jeff Macek (NS)
(S-Supervisor, NS-Non-supervisor)

The Meeting was opening at 12:15 PM.

Members of the Public Present: None

Public Comments: None

Old Business: Last JLMC minutes reviewed and approved **MOTION** Richard Thackston **2nd** Sarah Lashua **VOTE** 3-0-0-0.

New Business: Mary Guild distributed a copy of NH RSA 281-A:64, highlighting Section III, governing the establishment of the Joint Loss Management Committee.

A tentative meeting schedule for the next year was reviewed. All members present agreed to the dates for meeting: November 10, 2020, February 9, 2021, and May 11, 2021.

Richard Thackston suggested the committee inspect facilities in conjunction with the meetings for more efficiency. All present agreed.

Following that, Mary Guild will set up November 10, 2020 to inspect the Transfer Station and the Highway Department. February 9, 2021, the committee will inspect the Fire Station and the Water/Sewer Department facility. The Police Station and the Library will be inspected on May 11, 2021.

Future meetings dates will be set at a later meeting as well as a determination of which facilities are next to be inspected.

Officer Jeff Macek arrived for the meeting.

In the meantime, Mary Guild will reach out to other employees regarding membership to the committee.

MOTION to adjourn Richard Thackston **2nd** Sarah Lashua **VOTE** 4-0-0-0.

Meeting adjourned at 12:32 P.M.



Mary Guild
Town Administrator
Joint Loss Committee