

January 11, 2018

The special meeting of the Safety Committee was called to order at 9:14 a.m. by Chairman, Russell Gray. Other members' present- Andy Aubin, Dale Boisselle and Heather George.

**Audience of Citizens:** None

**Approval of Minutes:** A. Aubin made a motion, seconded by D. Boisselle, to approve the meeting minutes of 9/21/17 as presented. All voted in favor of the motion.

**Correspondence:** None.

**Unfinished Business:** None.

**New Business:**

- a. **Consider and Act on 2018 Meeting Schedule:** H. George made a motion, seconded by A. Aubin, to approve the 2018 Meeting Schedule. All voted in favor of the motion.
- b. **Gym:** No safety concerns.
- c. **Recreation Rooms:** Organized and neat.
- d. **Winter Safety:** Discussion was held regarding plowing and sanding. The last few storms the parking lot has been in good shape with plenty of sand down. It was discussed trying to have the plowing completed prior to opening time but R. Gray stated it was dependent upon storm timing.

**Accidents, First Aid, Near Misses:** None.

**Any Other Business:** H. George mentioned that there are two bathrooms that have slide locks due to the privacy locks not operating properly and that this could be a potential issue if someone were to need assistance and had used the slide lock. R. Gray made a motion, seconded by H. George to have the door knobs replaced and slide locks removed. All voted in favor of the motion.

**Adjournment:** R. Gray made a motion, second by A. Aubin, to adjourn at 9:35 a.m. All voted in favor.

Attest: \_\_\_\_\_

Dale Boisselle, Recording Secretary