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3	Town of Sandown, NH
4	Joint Loss Management Committee
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6	Meeting Date: Wednesday, February 21, 2024
7	Type of Meeting: Regularly Scheduled
8	Method of Notification: Public Posting ~ Town Hall, Post Office
9	Meeting Location: Town Hall 320 Main Street
10	Present: Chairman Andrew Artimovich, John Runcie, Andrea Cairns, Michael Devine, Brittney
11	Bergholm
12	
13	Pledge of Allegiance
14	
15	Chairman Artimovich called the meeting to order at 2:04 pm
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17	MOTION by Andrea Cairns to appoint Brittney Bergholm as a voting member.
18	SECOND by Michael Devine
19	MOTION PASSED (3-0-0)
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21	MOTION by Michael Devine to appoint Kimseng Mom as a member of the Joint Loss
22	Management Committee.
23	SECOND by Andrea Cairns
24 25	MOTION PASSED (4-0-0)
25 26	Review of 12/20/23 Minutes
27	Review of the minutes was postponed to the following meeting.
28	The view of the minutes was possiponed to the following meeting.
29	Appointments
30	••
31	MOTION by Michael Devine to appoint Andrew Artimovich as Chairman
32	SECOND by Andrea Cairns
33	MOTION PASSED (4-0-0)
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35	MOTION by Michael Devine to appoint Rebecca Francis as Vice Chairman
36	SECOND by Andrea Cairns
37	MOTION PASSED (4-0-0)
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39	MOTION by Michael Devine to appoint Andrea Cairns as Recording Secretary
<del>1</del> 0	SECOND by Andrew Artimovich
41	MOTION PASSED (4-0-0)
<del>1</del> 2	2024 C 1
13 14	2024 Goals  Michael Devine noted he is having to plan CDD and fine autinovicher training for stoff hefere
14 15	Michael Devine noted he is hoping to plan CPR and fire extinguisher training for staff before
15 16	September. He will propose a few dates that might work.
46 47	John Runcie joined the meeting.
т/	John Kuncie johned the meeting.

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48 49	The board received self-inspection checklists for the town hall, police station, recreation building, library, transfer station and highway department. Andrew Artimovich will review them
50	and draft a memo for the Board of Selectmen.
51	
52 53	The board noted that both the town hall and the library handicap access ramps needed to be addressed. They are currently not safe.
54	addressed. They are currently not safe.
55	Michael Devine noted that the fire department was instituting a loaner program for AEDs so any
56	civic group or department could borrow one.
57	
58 59	The board will complete a site visit of the fire station this year.
60	Michael Devine added that the library needed to do an evacuation plan. The town hall will also
61	need one when the renovations are finished.
62	
63	Panic button testing will be done once the library security system, and the town hall renovations
64	are completed.
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66 67	The next meeting will be May 22, 2024 at 2:00pm at the Sandown Fire Station, 314 Main Street, Sandown.
68	Sandowii.
69	The meeting adjourned at 2:28 pm
70	The meeting adjourned at 2.20 pm
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72	Respectfully submitted,
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74	
75	Andrea Cairns

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Recording Secretary