

# Town of Beacon Falls Safety Committee Special Meeting Minutes C/O Town Clerk

10 Maple Ave. Beacon Falls, CT 06403 (Subject to revision)

Members Present: Gerard Smith (GS), Amy Enquist (AE), Amy Jennings (AJ), Len Greene (LG), Gerry Mays (GM), Ryan Culbertson (RC), Peter Colon (PC), and Erin Schwarz (ES)

Members Absent: Chris McInnis (CM), June Chadderton (JC), Jason Piccirillo (JP), Susan Mis (SM), Art Daigle (AD), Rob Pruzinsky (RP), Tom Carey (TC), Brian DeGeorge (BD), and Michael Krenesky (MK)

Other Members Present: None

#### 1. Call to Order / Pledge of Allegiance:

**GS** called the meeting to order at 10:02 AM and led the assembled in the pledge of allegiance.

## 2. Read & Approval Minutes from Previous Meetings:

Motion to approve the 07/12/23 minutes made by **AE**, seconded by **GM**. All ayes.

## 3. Comments from the Public:

None

## 4. Reading of Correspondence:

None

#### 5. Old Business:

- a. OSHA: Nurse to replace all first aid supplies on each floor. Clerk to check in with her.
- b. CIRMA: No Update
- c. COVID-19: No major changes
- d. <u>Safety Budget:</u> The starting budget was \$8,000. We have spent \$50 on highway association dues. \$1,500 has been encumbered for haz compliance maintenance fees. There is \$6,500 left in the budget.
- e. Security Update: Clerk

#### 6. New Business:

- a. <u>Training:</u> Clerk to send out annual training to all departments and let all department heads know.
- b. <u>2024 Meeting Schedule:</u> **AE** motioned to approve the 2024 meeting schedule as presented, and **LE** seconded. All ayes.

## 7. Adjournment:

Motion made to adjourn at 10:15 AM – LE/RC, all ayes.

Respectfully submitted,

Lauren A. Fennell

Clerk, Safety Committee

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