## TOWN OF OXFORD

## S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298

## SAFETY AND HEALTH COMMITTEE MEETING MINUTES

December 10, 2014

The meting of the Safety Committee was called to order at 10:05 A.M. on December 10, 2014 at the Oxford Town Hall

The following members were present Margaret West, Kelly Weymer, Sharon Scinto Leonard Beauprey, James Hliva and Madelene Taggart.

First item of business was to elect a Chairman. Jim Hliva made a motion to nominate Kelly Weymer as Chairman of the Safety and Health Committee. Second was by Margaret West. All members were in favor and Kelly Weymer was elected Chairman.

Kelly said the next item is to elect a Temporary Secretary. Kelly Weymer made a motion to nominate Sharon Scinto as the Temporary Secretary. Seconded by Margaret West. The vote was unanimous.

Kelly made a motion to nominate Margaret West as Vice Chairman. There were no other nominations. Kelly made a motion that the Temporary Secretary cast one ballot for Margaret West as Vice Chairman. Margaret West was elected Vice Chairman.

Kelly made a motion to nominate Jim Hliva as Secretary. There were no other nominations. Kelly made a motion to nominate Jim Hliva as Secretary and that the Temporary Secretary cast one ballot for Jim Hliva as Secretary. Jim Hliva was elected Secretary.

Next item of business was to establish a meeting schedule. The members agreed that the meetings would be held on the second Tuesday of the month at 10:00 A.M. in the Oxford Town Hall. (see attached schedule prepared by the Chairman)

The Board of Education was discussed. It was noted by members that they had difficulty in the past of getting access to Board of Education facilities and having the Board of Education implement the recommendations. Jim Hliva will contact the Board of Education.

Leonard Beauprey stated that Michael Blood wanted to be on the safety committee, but he does not live in Oxford. Leonard stated that he would like to see Mike Blood serve. Kelly Weymer stated that residence is not a requirement, but employment is. Leonard

will speak to Mike Blood and have his name presented to the Board of Selectmen for approval.

Madeline stated that she is not an employee of the Town of Oxford, but is employed by the Oxford Ambulance Association. Jim Hliva stated that for Workers Compensation purposes the Ambulance Association is part of the Town and that the Town covers the Workers Compensation insurance on the Oxford Ambulance Association.

Next item discussed was the monthly agenda.

It was agreed that the following would be the normal agenda.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Public Comments
- 4. Guest Speakers
- 5. Review Injury Reports
- 6. Other Business
- 7. Site Inspections
- 8. Adjournment

Being no further business the meeting was adjourned at 10:49 A.M.

Respectfully Submitted

James Hliva Finance Director

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