

East Lyme

108 Pennsylvania Avenue P.O. Box 519 Niantic, CT 06357

MEETING MINUTES – April 2, 2024 – 2:00 p.m.

Members Present:

Julie Wilson, Ron Bence, Denise Compton, Daphne Doran, Kevin Gervais, Stacey Konakowitz, Mike McDowell Excused: Bob Neville

Called to Order: The Health & Safety Committee meeting was called to order at 2:06 p.m.

Approval of Minutes 12/5/2023: motion to approve 1st Daphne Doran, 2nd Mike McDowell. Motion passed unanimously.

OLD BUSINESS:

Injury reports were reviewed for possible safety improvements. Recommendations were made regarding some safety equipment.

September 18, 2024 Health & Safety Fair Planning:

- Julie is working on social media announcements and letters to send out for sponsorship.
- Daphen passed around a pamphlet she put together for review.
- Ron found pamphlets from the 2014 fair to use as a reference. •
- Bob emailed the vendor list of roughly 52 vendors to Daphne. Julie will review them with Daphne. •
- Kevin gave an update on donations from Anthem and Brown & Brown. He will do more investigating. •
- The cost of sponsorships was reviewed.
- Mike gave an update on possible CPR & First Aid training at the fair. It was determined that it would not be feasible due to the timing restraints; however, Julie would like to offer this training to all employees on a different date.
- Mike also gave an update regarding kayak training. He is still waiting to hear from 3Bells.
- Ideas for demonstrations such as seat belt simulators and car seat safety checks were discussed.
- Sources for printing the booklets were explored. Stacey has info from CIRMA regarding printing and will forward it to Daphne for follow up.
- Restaurants to provide lunch for employees and vendors were discussed. Julie and Stacey are to call around and get information on costs and menus.
- Daphne to send out invites to vendors.
- Julie to update maps. •
- For next meeting—We are to bring ideas for Themes and tag lines for the fair.
- Ron and Mike will work on putting together the Family Feud game. More info to come.

Motion to adjourn made 1st Ron Bence, 2nd by Daphne Doran. The meeting was adjourned at 2:57 p.m.

Next Meeting Tuesday, May 7, 2024 – 2:00 p.m. Town Hall, Upstairs conference room.

Respectfully Submitted,

Denise Compton

Health & Safety Recording Secretary