

Joint Loss Management Committee

March 28, 2012

Attending: Bob Jones, Warren Hammack, Jason Walter, Richard Pratt

Other attending: Rick Lothrop, Edie Drinkwater

The meeting was opened at 5:12 PM

Discussion began concerning the possible increase in the number of required members to make up a Joint Loss Management Committee. The State is reviewing this currently and is likely to notify all Towns that do not meet the number requirement.

In preparation for this the committee decided to increase by two additional members to be prepared for this likely change.

The committee is brand new and this way everyone would be a part of organizing the committee from the beginning.

Rick Lothrop was suggested to represent management and Edie Drinkwater to represent the employee side.

The committee all approved and both were asked to join.

Warren made a motion to elect Bob Jones as Chair for the Committee, Jason seconded and a unanimous vote carried the motion.

Bob Jones made a motion to appoint Rick Lothrop as Co-Chair. Richie seconded and the motion then carried by unanimous vote.

Meeting adjourned at 5:59 PM

March 28, 2012

Bob Jones, Chair

Initials of other members (Including new members)