Town of Hampton/Department of Public Works Safety Committee Meeting Minutes Tuesday December 4, 2018 Hampton Town Hall Conference Room 9:30 AM.

- 1. Call to order: Chair Vertefeuille called the meeting to order at 9:35 AM.
- 2. Members Present: Vertefeuille, Sholes, Featherston and First Selectman Cahill.

MOTION: Vertefeuille/ Sholes moved/ seconded to approve the minutes of the September 4, 2018 meeting as written. All in favor. Motion passed.

- 3. Additions to Agenda- none
- 4. Old Business
 - A. PPE Update None
 - B. Training Update All have are flagger certified.
 - C. Set up re certification for CPR for this spring.
- 5. New Business
 - A.. Appointment of Paul Featherson

MOTION: Vertefeuille/Sholes moved/seconded to appoint Paul Featherson to the Safety Committee. All in favor. Motion passed.

B. Approve meeting schedule for next year.

MOTION: Vertefeuille/Sholes moved/seconded to approve meeting schedule for 2019. All in favor. Motion passes.

- 6. Audience for Citizens None
- 7. Adjournment

MOTION: Vertefeuille/ Sholes moved/ seconded to adjourn meeting at 9:41 AM. All in favor. Motion Passed.

Respectfully Submitted, Donna Cloutier Recording Secretary

Minutes approved 3/21/2019