



**Public Works and  
Municipal Engineering  
Association**

PO Box 617 Concord NH 03302-0617

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**Meeting Agenda**

January 9, 2004

11:00 am

1. Convene meeting
2. Approve minutes
3. Membership
4. Strategic Plan
5. Legislative actions
6. Committees
  - a. Identity
  - b. Annual Meeting
  - c. Scholarship
  - d. Social
  - e. Communication
    - i. Newsletter
    - ii. Technical Meetings
7. Outside Committees
  - a. Summary of who is representing us
8. Old/New Business

# **New Hampshire Public Works and Municipal Engineers Association**

**Present:** Blomquist, Brown, Ciavarro, DesRoches, Drukker, Quiram, Schoenenberger

**Guest:** Tom Fatcheric

Meeting called to order at 9:35 on December 5, 2003 at New Hampshire Municipal Association

## **Approve minutes**

- Motion "To approve minutes of November 13, 2003", Quiram, Ciavarro, Approved

## **Membership--Brown**

- Discussed tiered approach
- Memberships may be applied by a company
- Discussed individual vs. corporate memberships (with limit of 4-5 names)
- Discussed increased membership dues w/discounts at functions for members.

## **Stormwater & Construction Activities**

- DesRoches will forward questions to Thelma
- Meeting on 12/18 at 10am NHMA
- Fatcheric will forward FAQ's to group.

## **Strategic Plan**

- Discuss Objective one at 1/04 Mtg
- Drukker will bring a list of representatives on NHPMWEA on other committees to January meeting
- DesRoches will ask NHMA for membership on other committees

## **Other Business**

- DesRoches will email speakers from NHMA contact information to Schoenenberger.

## **Technical Sessions**

- Discussed Construction Activities as sessions to be held in March, April & May
- Construction activities will be first topic
- DesRoches will contact Gary Abbott of AGC to partner
- Possible speakers: Abby Swain & Tom Fatcheric of Goffstown.
- Possible hosts: Jim Wheeler, Catherine Schoenenberger, Kurt Blomquist & Kathy DesRoches

## **Newsletter**

- DesRoches will send a .pdf to the board
- Will email to members w/email addresses
- Ask people to notify us if they'd prefer email

## **Legislative**

- Discussed Cleverly's letter to Flynn
- Re: accidents & increased insurance rates
- Board will send letter to Flynn with signatures

Motion to "adjourn" at 11:15 Ciavarro, Schoenenberger

Next Meeting: January 9, 2004 in North Conway @ 11am

Motion to Adjourn at 1:15, Brown, DesRoches, Approved

Respectfully submitted, Kathy L. DesRoches