I. President Fauteux opened the virtual meeting of the NHPWA Board at 11:05am.

a. Present from NHPWA Board:

Aaron Lachance
Adam Yanulis
Britt Eckstrom
C.R. Willeke
Christina Hall
Dan Hudson
David Witham
Ian Rohrbacher
John Vancor
Kurt Blomquist
Lisa Fauteux
Marilee LaFond
Peter Goodwin
Scott Kinmond
Tim Clougherty

b. Others present:

Ann Scholz
Bill Ashford
Catherine Schoenenberger
Chris Perkins
Diane Thibodeau
Jon Wallace
KC Moran
Kevin Sheppard
Lauren Byers
Lyndsay Butler
Owen Friend-Gray
Rick Riendeau
Robert J. Saunders, P.E.
Todd Connors

II. August minutes

a. DH will send revised language regarding motion from 8/21 meeting to update
b. TC motion to approve, SK seconded, all approved.

III. Review and Approval of Treasurer’s Report

a. Membership renewal mailing went out- shows anticipated income but that may shift
   based on final membership counts
b. Limited account activity, healthy balance as of end of August 2020 was
   $42,352.10
   SK and KB motion to approve and second, all in favor

IV. Announcements and Updates
1) First Responder Designation- TC, SK, and KB met with Cordell Johnson from NHMA. Discussed that death benefits bill was part of a larger bill that was veto’d and hasn’t been overturned. We will need to begin the process anew, but may also extend effort to define public works in other legislation through modification of other applicable RSAs (such as Workers Compensation RSA 281-a:2 V-C http://www.gencourt.state.nh.us/rsa/html/xxiii/281-A/281-A-2.htm

2) Public Works Memorial Clean Up - RR will keep us updated if any needs for fall cleanup

V. Election of Officers for 2020-2021
   a. Motion to approve Election of Officers for 2021 year
   b. KB so moved for current slate of offices to continue, CH seconded, all in favor
      1) Lisa Fauteux, President
      2) Tim Clougherty, President Elect
      3) Dan Hudson, Treasurer/Secretary

VI. Upcoming Meeting and Events
   1) October 16, 2020 9:00 a.m. remote

VII. Adjourn
   a. TC Motion to adjourn, adjourned 11:25A

Meeting minutes taken and submitted by Marilee LaFond