



NH Public Work Mutual Aid

Board Meeting Minutes

Date: January 12, 2022

Time: 2:00 PM

Location: Microsoft Teams

- Call to Order/Establishment of Quorum: 3 or more Director's present
- Board Members present:
 - Ken Conaty
 - Marilee Enus
 - Alan Côté
 - Johnna McKenna
 - Stephanie Nistico
 - Kürt Blomquist joined at 2:15pm
 - Guests:
 - John Storer – City of Dover
 - Lee Cooper – UNH T2
- Secretary's Report
 - Vote on March 2022
 - AC move to approve, JM second, all in favor and motion passes
 - SN re-sent the June & September 2022 meeting minutes for voting at the next NHPWMA Board call.
- Treasurers Report
 - \$30,536.67
 - AC move to approve, JM second, all in favor and passes
 - There were payments from Bridgewater and Northfield from 2022. This was a waived membership year.
 - ME – working on getting updated contact information
 - Working to clear up open 24/7 as well – will update Board on status next meeting
 - KB – following up with them to obtain their agreements
- Activations
 - Wilton due to impacted equipment from garage fire
- New Business:
 - Open board positions – Bill Boulanger and Caleb Dobbins
 - UNH T2's new AMRS option encourages participation with a board as part of credit earnings requirement
 - UNH T2 Advisory Board includes an NHPWMA rep so in future will want to revisit interest in filling this position
- New Business

- NHPWMA snapshot requested by EPA as part of their “2022 WARN Progress Report”
 - SN updating the infographic & will submit by Fri 1/20/23.
 - KB connecting with road agents, Manchester PW RE: open positions..
 - NHDOT emergency response teams created to help respond to weather events
- KB gave briefing of NHPWMA at state EOC meeting
- John Storer new representative from NHWWA
- Training
 - Promote training opportunities from HSEM through pw.net
 - Safe Storm Response Workshop- for working around downed wires, lines, trees, etc. Sounds like National Grid might be willing to help with this (electrical topic) and UNH T2 has materials to pull together tree safety basics, flood waters, cleaning debris, etc.
 - The Board voted to support this workshop including any costs for lunch.
 - NHPWMA Workshop: October 2023
 - Consider if Safe Storm Response will be theme to expand upon, or separate agenda
- Meeting adjourned 2:37pm

Next Meeting Date: March 9, 2023 2:00pm, will focus on planning October workshop