



**NH PUBLIC WORKS ASSOCIATION  
Zoom Board of Directors Annual Meeting  
September 18, 2020 11:00 a.m.**

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

a. Present from NHPWA Board:

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

b. Others present:

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