

NH Public Works Mutual Aid Program

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TO: NH Public Works Mutual Aid Program Board of Directors

DATE: February 1, 2006

RE: January 12, 2006 Minutes

The next meeting of the New Hampshire Public Works Mutual Aid Program Board of Directors is scheduled for May 25, 2006 @ 1:30 pm. A copy of the minutes from the Board's January 12, 2006 minutes are attached.

A tentative agenda has been established. If you have additional items to be placed on the agenda, please contact Chair Richard Lee or Kathy DesRoches.

Meeting Agenda

1. Meeting Minutes
2. Review of Any Activation
3. Membership Status Report/Recruitment
 - newsletter
4. Committee Membership
5. Training
 - ICS training
6. Other Business
 - Update agreement
 - Building Inspectors
7. Next Meeting

PRESENT:

Chair: Richard Lee, Director of Public Works, New London

Cleverly, Cote, Daniels, DesRoches, Dobbins, Grasset, Lee, Welch

1. Approve Minutes

- Move to “accept September 9, 2005 minutes with change of date,” Grasset,
Accepted

2. Review of Activation

- Debrief meeting in Hancock 11/15/05

3. Membership status report

- Towns have expressed interest
- LGC article
- Mass Highway presentation on February 2, 2006 by Desroches
- APWA Clearinghouse is writing a national article for program.
- NE APWA Summer Meeting, June 22, 2006 on Cape. Looking for panel discussion with DesRoches will facilitate.

4. Newsletter

- Extended deadline – May 15th
- Chum will accept any contributions

5. Committee Membership

6. Training

- NIMS, training held January 11, 2006.
- “Motion to approve paying \$200 to P. Hammond for NIMS 700 Workshop” Cleverly, Cote, Approved.
- ICS, will hold in May.

7. Finances:

- Check 12,740.06
- Savings 2,021.53 – grant money
- Total 2,508.48

8. Other Business

- Update agreement
- Building inspectors

Motion "to adjourn at 10 am," Cleverly, Cote

Next meeting at Mountain of Demonstrations, May 25, 2006 @ 1:30