TO: NH Public Works Mutual Aid Program Board of Directors

DATE: June 12, 2006

RE: May 25, 2006 Minutes

The next meeting of the New Hampshire Public Works Mutual Aid Program Board of Directors is scheduled for September 19, 2006 @ 9 am. A copy of the minutes from the Board’s May 25, 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. weather forecasting—Thomas Cameron (hometown forecast service)
3. Review of Any Activation
4. Election of officers
5. Membership Status Report/Recruitment
   • newsletter
6. Training
   • ap article
7. Other Business
   • Update agreement
   • Building Inspectors
   • Road Standards
   • NIMS—transfer data
   • Hurricane--prestaging
8. Next Meeting
Meeting called to order by Richard Lee, at 2PM Gunstock

Present: Côte, Daniels, DesRoches, Lee

Minutes
- table minutes, no quorum

Review – activation
- Kathy Include list that needed assistance
- Alan will follow up with Allenstown
- Kathy will call Hillsborough
- EOC – logistics – provisions

Membership
- New members: Kingston, Madison, and Marlow

Committee Membership
- Chum Cleverly wishes to resign from the Board
- Committee will ask Jim Terrell to join
- Plaque will be created to recognize Chum’s contribution to the board
  - “Appreciation…” / “In recognition…” / “Fostering…” / in his Determination to succeed…”
  - $100 Dicksports gift certificate will be purchased for Chum
- Elect officers in June
  - Notice meeting set for end of June – elect officers
  - July 12, 2006 at 9:00 am

Training
- Table discussion of ICS training

Other business
- Kathy will draft board section changes to include building inspector on the board

Motion “to adjourn at 2:50PM,” Côte, DesRoches, Approved
May 2006 flooding—6 towns called me to offer assistance.
- 600 roads closed
- over 13” of rain in some parts of the state
- all by 1 county effected

New Boston helped by Dublin
- 2 trucks, hauled gravel

Goffstown
- Signs from keene, Barrels & Barricades from Milford
- Flaggers from Bedford.
- Amherst, Enfield, Meredith, & Peterborough
- Building inspector from Newington

Bow assisted by Washington
- 2 ten wheelers for 1 day

Newmarket assisted by Stratham
- 1 six wheeler for 2 days
- 1 back hoe for 2 days

Allenstown assisted by enfield
- Building inspector

June 2006
Goffstown by Amherst & derry
10 wheelers