

NH PUBLIC WORKS MUTUAL AID BOARD OF DIRECTORS' MEETING

October 19, 2012

PRESENT:

Board Members & Officers: Jim Terrell – Walpole, Kurt Grasset - Hancock, and Alan Cote – Derry.

Ex-Officio Board Members & Guests: Beth Hamilton– UNH T2, Johnna McKenna—DES, Dave Danielson – Forecee Advocacy.

Meeting called to order at 9:15 AM.

Discussion about staying with the LGC for services

- The LGC offered similar services that they had provided in the Affiliate Program, for the price of \$6,400 a year.
- Discussion over whether we'd have to increase fees to our membership.
- Decided that the NHPWMA should stay with the LGC for a year, to see how it plays out and to keep financial records in

Secretary Report

- June minutes moved to approve by Cote and seconded by Grasset, all in favor.
- Sept. minutes moved to approve by grasset, seconded by Blomquist, all in favor.

Treasury Report

- Cote to send financial report electronically

Give Aways

- Cote moved to purchase 300 Versi-tapes, grasset seconded and all were in favor.
- Hamilton to have LGC order and ship to Derry at 14 Manning Street.

WARN Update

- WARN interstate mutual aid in New England.
- Problem with crossing state borders with mutual aid.
- EPA is helping with efforts, need to figure it out at a state level first.
- Reach out to Attorney General's office, Director Pope, and Emergency Management.
- McKenna to draft letter to Director Pope to request a meeting to further discuss how to approach multi-state mutual aid in New Hampshire and New England.
- A phone call with WARN indicated they could create a regional mutual aid, but can't do anything without meetings with each state.

- After speaking with Director Pope, try to reach out to Attorney General's office for further instruction and/or how to approach it.

LGC Conference Specifics

- Create a raffle for the LGC conference to encourage current members to stop by the booth and encourage new towns to stop by and sign-up.
- Only current members can enter, each community entering just once.
- Hamilton to bring tickets to use.
- Blomquist moved to authorize the purchase of a GPS camera to raffle at the LGC Conference, seconded by Terrell, all in favor.
- Kurt Grasset to attend the afternoon on Thursday, Cote to attend Thursday 8:00am to noon, Terrell to attend mid-morning til end on Wednesday.

Train the Trainer

- Blomquist brought information on Train the Trainer series on Traffic Incident Management Training.
- Goal of training 30-40 people in NH.
- One and a half days of training, NHDOT looking for local DPW employees to attend.
- Grasset and Terrell interested in the Train the Trainer Program.

FEMA and Mitigation

- Terrell hasn't heard any news, trying to move forward.
- EMPG grant application, a versatile grant.
- Deadline for grant application is open, Terrell to get in touch with Mike Porter and Blomquist offered to assist in filling out the grant.

Adjourn

BOD adjourned at 10:31 AM.

Respectfully submitted,
Beth Hamilton, UNH T²
December 3, 2012