Meeting Agenda
April 4, 2003
9:00 NHDOT, Bridge Design Conference Room

1. Convene meeting
2. Approve minutesCommittee Reports
   a. Annual Meeting—DesRoches
   b. Nominating Committee—Drukker
   c. Identity Committee—DeliAngeli
   d. Communications Committee—DesRoches
   e. Fall Social--Esterberg
3. Scholarship
4. APWA Report--Quiram
5. New/Other Business
New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Brown, Ciavarro, DegliAngeli, DesRoches, Drukker, Esterberg, Schoenenberger, Wheeler

Guest: Mike Faller, Director of Public Works, Meredith

Meeting called to order at 9:20 on March 7, 2003 at NHMA in Concord

Approve minutes
- Motion “To approve minutes of February 7, 2003” Ciavarro, Barry, Approved

Audit—Wheeler
- Distributed report
- Met on 3/5/03
- Found audit satisfactory
- Recommendation: to provide more guidance to NHMA in the future.

Annual Meeting—DesRoches
- DesRoches distributed updated proposal—attached
- Motion, “To set registration fee for meeting at $35.00” Barry, DegliAngeli, Approved
- DesRoches will work with NHMA to have a reminder card sent to membership

Nominating Committee—Drukker
- Wheeler will become at large
- Seats to fill: VP, Secretary, and Treasurer
- DegliAngeli not interested in becoming an officer
- Ballot will go out with Annual Mtg. registration
- Noyes is the only board member leaving.

Identity Committee—DegliAngeli
- Recommendations: Public Works Professionals
- Monthly Technical Assistance Sessions
- Continue to look into becoming NH Chapter of APWA

Communications Committee—DesRoches
- Would like to do a questionnaire/survey
- Board members, please send questions to DesRoches
- DegliAngeli will send list of ideas for questions to committee membership
- Would like to do a newsletter to keep membership involved and provide information about technical sessions.

Fall Social—Esterberg
- Still discussing details in committee

Engineer’s Week—Ciavarro
- Banquet was very enjoyable, with an excellent speaker
- Motion, “Authorize donation to the New Hampshire Society of Professional Engineers,” Barry, Esterberg, Approved

Other Business
- DesRoches would like help with Mountain of Demos, Faller & Esterberg volunteer
- Membership on Mutual Aid Committee, Recommend Côte from Derry.
- DesRoches will forward letter to Drukker for Côte’s membership
• **DOT Business**, Motion, “President of Association to write a letter to the Governor strongly encouraging him to fully support Bridge and Highway Program that exceeds not reduces current funding levels,” DesRoches, Wheeler, Approved

Motion to Adjorn at 11:20, DesRoches, Drukker

Next meeting: April 4, 2003 at DOT Bridge Design Conference Room

Respectfully submitted,

Kathy L. DesRoches
Spring Meeting

Committee members: DesRoches, Blomquist, Foster, Schoeneberger

Date: June 10, 2003

Location: Marriott, Concord

Agenda:
8:15-8:45 Registration
8:45-9:00 Welcome by Martha Drukker, President
9:00-10:30 Sessions
   Stormwater: The Morning After—David Foster
      Film produced by Seacoast Collision “There is no Away
      Jim Colburn, NHDOT
      Jack Healey, EPA
   Traffic Calming: Lessons Learned—Kürt Blomquist
      Nashua
      VHB
10:30-10:45 Break
10:45-12:15 Sessions
   Primex3—DesRoches
      Time Management, Jonathan Kipp, Primex3
   Obstructions in the Right of Away—Catherine Schoenenberger Projector
      Gary Bernier, NHMA Legal Council
      NHDOT
      Carl Quiram, Director of Public Works, Goffstown
12:15-1:00 Lunch
1:00-1:15 Business meeting & Scholarship Presentation
1:15-2:00 Invited Speaker Governor Benson