Meeting Agenda
June 26, 2003
9:00 AM

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

Present: Brown, Ciavarro, DesRoches, Drukker, Esterberg, Noyes, Schoenenberger

Guest: Mike Faller, Director of Public Works, Meredith

Meeting called to order at 9:10 on June 6, 2003 at HL Turner

Approve minutes
• Motion “To approve minutes of April 6, 2003” DesRoches, Drukker, Approved

Scholarship-recipients
• Thompson School--Joanne Ellen Brintrall
• Civil Engineering--Kevin Martindale
• Wheeler has requested checks which will be forwarded to DesRoches who will pass them along to UNH

Annual meeting—June 10, 2003
• Details were discussed

Fall Social--September 21, 2003
• Lori is negotiating with Isle of Shoals Cruise
• Price: 2250 + $3 per vehicle parking + $1 pp wharfish fee
• Donations: members should look at last year’s donation list.
• Schoenenberger will create flyer to bring to annual meeting
• Finger foods were discussed as the menu

NHMA--November 13, 2003
• Drukker will ask people at the Annual Meeting to pass their ideas on a business card to DesRoches
• Ideas: Landfills, recycling-Catherine S, Dave F, Mike F
• Other Business
• UNH T2 Center Advisory Committee: Quiram wants to resign, need replacement. Drukker will announce at Annual Meeting

Motion to Adjorn at 10:30, DesRoches, Drukker

Next meeting: June 26, 2003 at TBA

Respectfully submitted,

Kathy L. DesRoches