Meeting Agenda

March 11, 2004
9:00 am @ LGC (NHMA)

1. Convene meeting
2. Approve minutes
3. Membership
4. Legislative actions
5. Committees
   a. Annual Meeting, April 22\textsuperscript{nd}
      i. Nominations
         1. At Large: Mike Faller (2004)
         2. Supplier: Dana Wright (2004)
      ii. Agenda
      iii. Mailer
   b. Scholarship
      i. Special scholarship?
   c. Social
   d. Communication
      i. Newsletter
   e. Training/Outreach
      i. Technical Meetings
      ii. NPDES 2 -- outreach
   f. Legislation
      i. Driver’s license
6. Outside Committees
   a. Summary of who is representing us
7. Old/New Business
New Hampshire Public Works and Municipal Engineers Association

Present: Brown, Ciavarro, Degliangeli, DesRoches, Drukker, Quiram, Schoenenberger

Meeting called to order at 11:15 on January 9, 2004, at Horsefeathers, North Conway.

Approve Minutes
• Motion “To approve minutes of December 5, 2003,” Ciavarro, Quiram, Approved

Membership
• NH Road Agents Association charges:
  o $20 for municipalities,
  o $30 for an affiliate group
  o $50 for a supplier
• Proposed dues: $25 for individuals; $100 for a corporate group with a five person cap
• Dues must be adopted by the general membership at the annual meeting

Newsletter
• DesRoches will ask LGC to send newsletter to all highway departments, engineering firms, RPCs, MPOs
• Interview a community
• DesRoches will put PW.net notice regarding the newsletter
• DesRoches will contact Audrey about link on web page
• Kathy will ask Audrey about PW.net in town (city)

Identity — DegliAngeli
• Quiram & Blomquist on committee
• Discussed evolution of committee
• Idea: Public Works & Engineers Association (PWEA)

Legislature
• CDL — need to get a bill written, then have it sponsored by a Senator
  o Law applies to anyone (public & private) working to clear public way
• Quiram will arrange meeting with NHMA and Primex³ to discuss action
• Quiram will coordinate committee
  o Chesley, Cleverly, & Ed Chase

Annual Meeting with Tri-State Safety Conference
• April 22nd — ideas committee
• Pedestrian Safety in Concord, with video with money included
• Street designs to accommodate drivers, Ciavarro
• Dover’s crosswalk, Lambert
• MUTCD, Lambert
• 511 System, ITS, Steve Gray
• Design guidelines for roadway design: Winter conditions, Wilbur Smith, FHWA (Ciavarro)
• Reducing speed limits: local laws

Social
• Chairing--Faller
• Faller explore possibility with Castle in the Clouds
• Paul will look into scenic railroad
• Odiorne State Park is another possibility

Technical Sessions
• Discussed charge for sessions and decided to charge $15 for the meeting.

Motion, “Authorize to reimburse luncheon,” Quiram, Brown, Approved

Motion to “adjourn” at 1:50, Ciavaro, Schoenenberger, Approved

Next meeting: February 6, 2004 @ LGC (Formally NHMA)