

NH Public Works Association

Meeting Agenda

May 27, 2004

2:30 pm @ Gunstock.

1. Convene meeting
2. Approve minutes
3. Membership—DeliAngeli
4. Legislative actions--DesRoches
5. Committees
 - a. Annual Meeting, April 22nd
 - b. Scholarship donations
 - c. Fall Social--Faller
 - d. Communication--DesRoches
 - e. Training/Outreach
 - i. Technical Meetings—DeliAngeli & DesRoches
 1. Design Criteria Storm Run-off: October 21, 2004
 2. Street Print
 3. Demonstration @ UNH
 - ii. LGC Meeting—Blomquist, DesRoches, Schoenenberger
 - f. Legislation
 - i. Driver's license & accidents
6. Outside Committees--Drukker
 - a. Summary of who is representing us
7. Old/New Business
8. Future Meeting Dates

New Hampshire Public Works Association

Present: Blomquist, Brown, Ciavarro, DegliAngeli, DesRoches, Drukker, Esterberg, Faller, Lerandean, Quiram, Schoenenberger

Guests: Czyzowski, Trottier, Willis, Sargent, P. Brown, John Reid

Meeting called to order at 12:30 p.m. on April 22, 2004 at the Local Government Center, Concord

Announcements

Barry Cotton passed away.

Approve Minutes

- Motion "Approve minutes of March 11, 2004," Faller, Blomquist, approved

Scholarship

- Motion "To support Jeffrey P. Shaw Memorial/GeoInsight scholarship of 100 to a senior majoring in Civil Engineering." DesRoches, DegliAngeli, Approved

Voting Results

- Mike Faller was re-elected to the Board as a Member at Large
- Supplier Rep Bruce Davies was elected but cannot fulfill his term.
- Open nominations
 - Gus Lerandean as Supplier Rep.
- Close nominations
- Motion to nominate "Gus Lerandean as Supplier representative," DesRoches, faller, Approved
- Dues are now \$25 per person with \$100 per group
- Name Changed to NEW HAMPSHIRE PUBLIC WORKS ASSOCIATION

Legislation

- Blomquist described policy & proposed language change.
- Social
- Faller described plan for fall social
- Adjourned at 2:00

Next meeting: May 27 at 2:30 pm at Mountain of Demos

Motion to "adjourn" at 2 am, DesRoches, Esterberg, Approved