Meeting Agenda

August 5, 2004
9:30 @ LGC
1. Convene meeting
2. Approve minutes
3. Membership—DeliAngeli
4. Legislative actions—DesRoches
5. Committees
   a. Scholarship donations
   b. Fall Social—Faller
   c. Communication—DesRoches
      i. Newsletter update
   d. Training/Outreach
      i. Technical Meetings—DegliAngeli & DesRoches
         1. Design Criteria Storm Run-off: October 21, 2004
         2. Street Print
         3. Demonstration @ UNH
      ii. LGC Meeting—Blomquist, DesRoches, Schoenenberger
           1. Single Stream Recycling
           2. EPS Geofoam
           3. Recycled Glass in Pavements
6. Outside Committees—Drukker
   a. Summary of who is representing us
7. APWA Update
8. Old/New Business
9. Future Meeting Dates
New Hampshire Public Works Association

Present: Blomquist, Brown, Ciarvarro, DesRoches, Faller, Lerandeau, Schoenenberger

Meeting called to order 12 noon on June 24, 2004 at Mame’s Restaurant, Meredith, NH

Motion to approve minutes of May 27, 2004, Blomquist, Brown, approved

Membership:
Jim Brown to get together with Lori Walter at LGC with ballot information for the membership drive.

Legislative Actions:
DesRoches to forward updated information to DOT (George Griffin) on what’s going to be adopted for the State Motor Carrier rules 28A. No change on insurances issues, waiting on new legislative session

Scholarship Donations:
DesRoches drafted a letter to past sponsors; phone calls by board members to solicit donations from potentially new sponsors; looking for $150/each.

Fall Social: 10/1/2004 at Church Landing at Mill Falls, Meredith, NH
Mike Faller meeting with Lori Walter at LGC 7/7/04 to discuss menu; goal to have 150 people in attendance; $45/ticket; Faller/Walter “Mark the Date” mailer out by 7/7/04; Formal invitation to Fall Social to be mailed the week of 8/1/04; Faller investigating entertainment options (possible DJ or 3 piece band).

Communications:
DesRoches waiting for articles by board members for next newsletter; DesRoches to conduct interviews with Ciarvarro for spotlight feature

Training:
DegliAngeli to monitor Design Criteria Storm Run off 10/21/04
Street Print- to be conducted in Dover, DesRoches, date TBD
Storm Water Demonstration @ UNH; UNH to fund, date TBD

Fall Meeting November 4, 2004
Single Stream Line Recycling scheduled; Quiram in Goffstown
Other potential topics: Glass in Pavement, EPS Geofoam, & George Griffin from NHDOT re: CDL issues.
Conference call scheduled 7/29/04 DesRoches, Blomquist, Schoenenberger

Outside committees:
Brown to email another request to Drukker for membership representation on various boards

Other business:
NEAPWA lobbying for national convention for Boston, 2010; DesRoches to sub for Quiram at a “wine and dine” of national board members July 2, 2004
Mutual Aid has adopted the Building Inspectors as part of the inventory of resources.
Quiram will contact Carol Murray re: name change.
Next meeting:
Thursday, **August 5, 2004** at LGC, Concord at **9:30 am**

Motion to reimburse Blomquist for lunch, DesRoches, Ciavarro, approved

Motion to adjourn at 1:30 pm: Schoenenberger, Carvarro, approved

Submitted, Schoenenberger