Meeting Agenda

December 16, 2004
9:00 @ LGC

1. Convene meeting
2. Approve minutes (August & September)
3. Membership—DeliAngeli
4. Legislative actions—DesRoches
5. Committees
   a. Annual Meeting
      i. CSTEV
   b. Communication—DesRoches
      i. Newsletter update
   c. Training/Outreach
      i. Technical Meetings—DegliAngeli & DesRoches
         1. Design Criteria Storm Run-off: October 21, 2004
         2. Street Print
         3. Demonstration @ UNH—CSTEV
      ii. LGC Meeting—Blomquist, DesRoches, Schoenenberger
          1. EPS Geofoam
          2. Mendicino County
          3. Roundtable: Street signs
   d. Finance—Blomquist
   e. Scholarship donations
      i. Thank yous
      ii. Status of donations
   f. Fall Social—Faller
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 and Municipal Engineers Association

Present: Blomquist, Brown, DesRoches, Esterberg, Faller

Guest: Stacy Koscielniak, LGC Staff

Meeting called to order at 9:40 a.m. on September 2, 2004, at the Local Government Center, Concord.

Approve Minutes
• Blomquist’s name was misspelled in the August 2004 minutes
• No quorum to approve minutes.

Membership (Brown)
• Sent out.
• DesRoches will update the membership form on the website

Legislative Action (Blomquist)
• Plow Operator’s Insurance liability is an action item with the LAC (NHMA), please ask people to vote on it at LGC meeting.
• Blomquist will post on PW.NET
• DesRoches will forward information on motorcarrier to the group

Scholarship Donations
• DesRoches distributed the list of who was billed for dues
• DesRoches will post donation letter on the website
• DesRoches will mail scholarship spreadsheet to committee members

Fall Social
• Tickets available 9/7/04
• Committee members will be given brochures to distribute and brochures will be posted on the website.
• Tickets ordered after 9/25 will be held at the door
• LGC plans to get the brochure in the mail by 9/3/04
• Too difficult to arrange for table sponsorship
• Faller will work on arranging a door prize

Newsletter- Sept. 15
• DesRoches is waiting for blurbs (by 9/7/04)
• Blomquist and DesRoches will work together to develop a legislative blurb for the newsletter.

Training Outreach
• Cross walks, DesRoches contacted Marino and is waiting for a returned call
• Stormwater Demonstration, Brown will contact Ballestero
• LGC- Will have to follow the LGC format and hold afternoon session.
Outside Committees
- Brown contacted Noyes
- Brown will contact Drukker

Old/New Business
- DesRoches will ask Quiram to reserve Tia’s for November 2004 Meeting.
- Best Practices Committee (BPC) needs volunteers to do inspects as part of an accreditation program
  - Blomquist, Faller volunteered
- Brown will forward copy of email about BPC to board
- DesRoches will get an email list from LGC

Next meeting: November 4, 2004 at 11:30 am at the LGC meeting

Motion to “adjourn” at 11:20, Esterberg, Blomquist, Approved.