Meeting Agenda
February 3, 2005 @ 9 am
9:00 @ LGC—Profile Room
  1. Convene meeting
  2. Approve minutes
  3. Membership
  4. Legislative actions--DesRoches
  5. Committees
     a. Annual Meeting May 12th—Grappone Center
        i. CSTEV—DesRoches 10:30
        ii. Charette--Ciavarro
        iii. “soft topic”--DesRoches
        iv. Fast-track bridge--DesRoches
        v. Research Poster Sessions
        vi. Lunch speakers
           1. Ansel Sanborn—Ciavarro
           2. David Fluharty
     b. Scholarship donations
        i. Status
        ii. Thank you’s
     c. Communication—DesRoches
        i. Newsletter update
           1. Kürt Blomquist: legislative update and scholarship donations
     d. Training/Outreach
        i. Technical Meetings--EPA
        ii. NHDOT Research project--Lerandeau
     e. Fall Social--Faller
  6. Outside Committees--Drukker
     a. Summary of who is representing us
     b. Mutual Aid
  7. APWA Update
  8. Old/New Business
  9. Future Meeting Dates
New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Blomquist, Brown, Ciavarro, DesRoches, Faller, Lerandeau,

Meeting called to order at 1:00 p.m. on January 13, 2005, at the Local Government Center, Concord.

Minutes

- Motion to accept August 2004, September 2004, and December 2004 minutes” Blomquist, Lerandeau, approved

Membership--Blomquist

- Distributed membership list and list of previous members who didn’t renew
- 163 members: 56% municipalities, 40% engineers, 3% other. 32 towns

Legislative Action--Blomquist

- 1 insurance report received and passed to Judy Silva (DesRoches)
- Vehicle inspections (Blomquist & Faller)
  - Paying for unit @ $50 per month
  - Or, paying 3.40 per vehicle with a 50 minimum charge
  - Computer program may be an option
    - Jackie Jacobsowski—Department of Safety
    - Program developer is Gordon Darby
  - Not many towns do inspections
  - Rule is already in effect
  - Rule meant for commercial garages.

Annual Meeting—May 12th @ Grappone Center

- Rent $650 for day
- Multiple sessions (similar to 2003)
  - 8:30-9 Registration
  - 9-10 Speaker
  - 10-10:15 Break
  - 10:15-11:30 Session
  - 11:30-? Lunch/ speaker
- Topics
  - CSTEV (DesRoches)
    - Tom Ballerstero or Rob Rossen
  - Charette (Ciavarro)
    - Ciavarro or
  - Soft topic (DesRoches)
    - Pandolfi or Manolis
  - Epping “Fast Track Bridge” (DesRoches)
    - Goodspeed
- NHDOT may be able to do poster session on research.
- Flyer: include 4 PDH’s
Nominations Committee

- Drukker, Brown, & DesRoches
- Blomquist will check on terms

Scholarship Donations

- Blomquist distributed a list of donors, $3,400 received
- It’s not too late for people to send in donations.
- There is enough money to cover scholarships
- Board members should contact people who haven’t paid
- Brown will send thank you’s with the help of Blomquist.

Communications—DesRoches

- Received Brown’s letter
- Claytor will do a community profile.
- Blomquist owes donor list & legislative update.

Training Outreach

- Technical Session in March—DesRoches will discuss with Lerandeau

Fall Social

- Faller will contact Gunstock and NHRAA
- Outside Committees
- Ed Betz resigned from the mutual aid board, Daniels will replace

Financial Report

- In the black

Motion to “adjourn at 2:10,” Lerandeau, Blomquist, approved.

Next meeting: February 3, 2005 @ 9