Meeting Agenda

March 10, 2005 @ 9:30 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. 8:00-8:45 Registration
      ii. 8:45-9:00 Welcome
      iii. 9:00-10:10 Speakers
         1. Fast-track bridge—DesRoches
            a. Charlie Goodspeed, Professor, UNH Civil Engineering
         2. Charette—Ciavarro
            a. Jeff Taylor, Taylor & Associates, Main St, Concord
            b. Michael Castagna, Castagna Consulting
      iv. 10:10-10:20 Break
      v. 10:20-11:30 Speakers
         1. CSTEV—DesRoches 10:30
            a. Tom Ballestero, Professor, UNH Civil Engineering
         2. “soft topic”—Drukker
            a. Concord Regional Hospital
      vi. 11:30-1:00 Lunch
         1. David Fluharty
   b. Scholarship donations
      i. Status
      ii. Thank you’s
   c. Communication—DesRoches
      i. Newsletter update
   d. Training/Outreach
      i. NHDOT Research project—Lerandeau
   e. Fall Social—Faller
6. Outside Committees
7. APWA Update
8. Old/New Business
9. Future Meeting Dates
New Hampshire Public Works Association
Present: Brown, Ciavarro, DesRoches, Drukker, Faller, Lerandeau.

Meeting called to order at 9:10 a.m. on February 3, 2005, at the Profile Room, LGC, Concord.

Approve Minutes
- Motion “Approve minutes of January, 2005” Faller, Lerandeau, approved

Membership
- Consultant membership is down
- Blomquist is checking on membership

Legislative Action (Faller)
- Motor carriers- rulemaking period
- No change with plow drivers
- Vehicle Inspection

Annual Meeting
- Luncheon Speakers:
  1) Dave Fluharty, Retirement
- Drukker will contact Concord Hospital for soft-session
- Notice, April 1st, email
- No word on poster sessions

Scholarship Donations
- DesRoches asked Amanda for donors for the newsletter

Nomination
- Brown, Drukker & DesRoches on committee
- Brown will check on terms
  - DesRoches forward nomination forms to Brown
- DesRoches will call Mel

Technical Sessions
- DesRoches & Lerandeau meeting next week to discuss

Fall Social date: late August
- Contacted Gunstock
  - Sales package has been sent to Faller
- Gunstock has an event coordinator—which we could use
  - Options: horseback riding, barbeque
- $12-18 per person to cover food
- Room rental=$500
- Would like to partner w/ the Road Agent’s Association

Outside Committees
- Public Works Academy – Brown
- Standards and training—Brown and Quiram
- Best Practices—Faller
- Mutual Aid— Alan Côte, Ken Daniels
- T2 Advisory – Drukker
- Salt brine— Brown
- Solid waste (Legislative)

Next meeting: March 10, 2005 at 9:30 am at LGC
Motion to “adjourn” at 10:40—Ciavarro and Lerandeau, Approved.