Meeting Agenda

June 10th @ 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
   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. APWA Update
7. Old/New Business
8. Future Meeting Dates
New Hampshire Public Works Association


Meeting called to order at 9:15 a.m. on April 8, 2005, at the CLGC, Concord.

Approve Minutes
- Motion “Approve minutes of March 10, 2005” Lerandeau, Schoenenberger, approved.

Membership
- Many of the members who haven’t renewed are either part of a group member or have left PW

Scholarship Donations
- Reception: May 10th @ 1 pm. MUB: Granite State room.
- No “Thank You’s” sent yet
- DesRoches will call LGC for “Thank You’s” and forward list to Ciavarro who will post a “Thank You” board @ Annual meeting

Fall Social August 26, 2005 @ Gunstock
- Faller is working with Walter

Newsletter
- Went over who would submit articles. Due June 1st.
  ⇒ Town profile: Schoenenberger
  ⇒ Member profile: Drukker
  ⇒ Legislative update: Faller
  ⇒ Outside committees: DesRoches
  ⇒ President’s Corner: Brown
  ⇒ PW Week: Faller (May 15-21, 2005)

Technical Session Pavement Preservations
- May 5, 2005 in Milford: $25 fee
- NH DOT Research project
- Distributed informational sheet

Nominations
- By-law change
- Board appointment interim for a year
- DesRoches will call Bill Ruoff, Larry Jackson, Peter Capano, and Peter Goewey

Future Meeting Topics
- Pavement Management Programs
- Asset Management
- Sign Management

Next meeting: June 10, 2005 at 9:00 a.m.
Motion to “adjourn” at 10:15 Ciavarro, Schoenenberger, approved.