Meeting Agenda

August 5, 2005 @ 9 am

9:00 @ LGC—Memorial Room
1. Convene meeting
2. Approve minutes
3. Membership
   a. Committee
      i. Jim Terrell
   b. Dues
4. Committees
   a. Scholarship donations--Blomquist
      i. Status of lists
      ii. Thank you’s
   b. Communication—DesRoches
      i. Newsletter update
   c. Training/Outreach--DesRoches
      i. LGC Meeting
         1. time(s)
      ii. Dave Danielson’s suggestions
   d. Fall Social—Faller
5. Audit
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 June 10, 2005, at the CLGC, Concord.

Approve Minutes
• Motion “Approve minutes of April 8 2005” Faller, Blomquist, approved.

Membership
• Dues billing will be going out soon.
• Motion “To appoint Peter Capano & Larry Jackson to fill vacant seats created by the by-law change approved at the annual meeting. Both seats are ‘at-large’,” Faller, Lerandeau, approved
• Jim Wheeler submitted his resignation. Faller will talk to Paul Moynihan about joining.
• Membership breakdown for 2005
  ⇒ 163 members
  ⇒ 92 municipal members
  ⇒ 66 consultants
  ⇒ 5 other (NHDOT, UNH, etc…)

Legislative Action
• SB 138 passed & signed by Governor Lynch
• HB 357? Passed
• ODB Tabled

Annual Meeting
• All sessions were good and well-attended.

Scholarship Donations
• Thank you’s for last year will go out next week.
• LGC will send list of donors for editing by the board members.

Newsletter
• Brown will get information to UNH T2 Center ASAP.

Technical Session Pavement Preservations
• May 5, 2005 in Milford
• About 60 attendees
• Was very well received.

Fall Social August 26, 2005 @ Gunstock
• Upper lodge will be used
• Rates haven’t been set
• Faller will forward info to the Board ASAP

APWA
• Winter Snow Conference, October 5th at the Speedway
• 2010 National Meeting in Boston
LGC Conference – November 17, 2005

- Keith Donnington, Parsons Brinckerhoff 9-10:15
  ⇒ Zakim Bridge: Design & Construction Highlights
  ⇒ .ppt projector
- Sandy Crystall, NHDES, 10:30-11:45
  ⇒ DES Rules & Wetland Notification Process
  ⇒ .ppt projector

New Business

- Audit
  ⇒ Blomquist (Chair), Lent, Drukker will schedule audit before next board meeting

Next meeting: August 5, 2005 at 9:00 a.m.
Motion to “adjourn” at 10:35 Blomquist, Lerandeau, approved.