Meeting Agenda

February 9, 2007, 9 AM, Memorial Room, LGC Building Concord

1. Convene meeting

2. Approve minutes

3. Membership Report


5. Committees
   a. Communication—DesRoches
      i. Newsletter update
   b. Training/Outreach
      i. Technical Sessions
         (a) March 2, 2007 Session
      ii. Spring Annual Meeting – May 17, 2007
   c. Construction Career Days
   d. Nomination Committee

6. Scholarship

7. APWA Update

8. Old/New Business

Outside Committees

- Best Practices—Faller
- Construction Career Days—Capano & Lerandeau
- Mutual Aid—Côte, Daniels
- Public Works Academy—Brown
- T2 Advisory Committee—Drukker
- Salt Brine—Brown
- Solid Waste (Legislative)
- Standards & Training Council—Brown & Danielson

New Hampshire Public Works Association
Board of Directors Meeting Minutes

February 9, 2007 @ LGC

Meeting convened at 9.20 am, members present: Blomquist, Bolduc, Brown, Capano, Daniels, DesRoches, Lent, Schoenberger

Guest: Bill Cote.

Approve minutes
December 15th minutes are missing in action.
Motion to accept “Minutes of November 16th and January 12th as posted on website” Capano, Bolduc. approved

Membership report: nothing new to report, membership ~ 190 people

Financial report: no report this month.

Committee reports
Communications
- Newsletter went out yesterday
- Member Profile: Jim Brown (Peter Capano)
- Town Profile: Salem
- FEMA: Kürt

Training Outreach:
- Tech Session “CTAP”
  - March 30th, LGC, 9-12
  - Speakers: Ansel Sanborn, Nancy Mayville, Glenn Davism
  - $10 – continental breakfast
Annual Meeting
Accessibility Track
Succession Planning – Cote, DesRoches
Municipally Managed Projects – Nancy Mayville
Lunch Speakers:
   Tom Burack, NHDES Commissioner or
   Steve Gray, NHDOT
Construction Career Days – Catherine – meeting w/ NHRAA next week.
Plow Rally, Initial meeting coming up. Rally will be held @ Hopkington Fair Grounds

Nominations
Supplier rep -- move Schoenberger
Member large – DesRoches will contact: Jennifer Perry, Exeter & Brian Sullivan,
      Franklin
      President – Daniels,
      VP – Lent,
      Treasurer/secretary --. Capano

Scholarship committee – no report

APWA Update – no report

Old Business – name change, Kürt submit to Dave for check, then will process

New Business – Faller letter – asked for following actions:
   1. Lump membership fees together – great idea, different billing cycles, don’t want to take
      this one on.
   2. Equipment rates for emergency – fee sheet,
      a. mutual aid committee has discussed in-depth, they believe it can’t be charged
   3. Standard operating guidelines – Cote will contact Mike Faller

Peter Capano – Stormwater ordinance, adopted by Manchester (see Manchester website)

Discussed Meredith’s Postal Service issue

Cote:
   • LGC – Health Trust has a Personal Health Assessment. Form needs to be completed to be
     eligible for $300.
   • Cote is attending ATTSA training for flagging certification training.
   • Managing Underground Safety Training by LCG -- training event will be sent out soon.
     PUC will be aggressive when hitting underground facilities.
   • Public Works PR – Cote is charged with trying to improve public works perception.
     Believes homeland security will help with improving status.
   • Cote will look into changing state definition of emergency responders with LGC Attorneys

Public Works Academy flyer just went out.
Motion to adjourn: 11:10 – Capano, Brown

Next meeting March 9, 2007 @ LGC @ 9 am.