Meeting Agenda

August 10, 2007, 9 AM, Memorial Room, LGC Building Concord

1. Convene meeting

2. Approve minutes
   March 2007-July 2007

3. Membership Report

   audit

5. Committees
   a. Communication—DesRoches
      i. Newsletter update
   b. Training/Outreach
      Technical Sessions
      LGC Meeting
   c. Construction Career Days

6. Scholarship

7. APWA Update

8. Old/New Business

9. Future Meeting Dates - 2nd Friday of month
July 13, 2007

Present: Bolduc, Capano, Daniels, DesRoches, Lent, Mayville, Perry, Prudhomme, Schoenenberger, Terrell

Guest: Danielson

Called to order at 9.25

Minutes: “Motion to approve minutes of June, April and March meetings,” Schoenenberger, Bolduc tabled until next meeting.

Membership Report: Dave Lent

Question about dues billing
Dave asked Christian to add a town-wide category to the report
DOT eligible consultant list will invoice consultants who are not members
Dues generate about 4k a year
Board membership:
DesRoches will email list to the group so that people will update information

Financial Report: Perry, Lent
Up to date on financial information
Audit for 2006-2007
Blomquist, Perry, Danielson, Daniels, will report in Sept after the next board meeting.

SAFECOMM—Danielson

National group
Provides for all first responders to talk to one another
Group has standards for fire/police
Pw was missed in NH
Doug Aiken was brought into conversation
Representatives
NHRAA-R. Lee
NHDOT-Mark Kerouac
NHPWMA-DesRoches & Cote
  o NHPWA—Terrell & Bolduc

SB 169

Went through for only fire & police
NHRAA will ask LGC to sponsor bill for next year to include PWD

Motion to send a letter to LGC to endorse NHRAA request to include PW in death benefit legislation. Perry, Terrell passed.
Scholarship
Names for newsletter

Training
Partner with planners
Will leave it up to Perry to coordinate with planners
Blomquist submit NHDOT
DesRoches will send email to Ashley re: NHDOT sessions

Construction career days:
Schoenenberger spoke with Jeff Cathcart

NHPWSTC--DesRoches
update on academy and best practices

APWA

New Business
Revisit Mission
  Legislative issues?
  10 year plan
    pay attention to process

Schoenenberger and Perry motion to adjourn

Next meeting: August 10, 9:00 am.