

New Hampshire Public Works Standards and Training Council

Minutes Of: July 30, 2009

In Attendance:	Bruce W. Berry, Chmn.	Amherst DPW (At large)
	Kevin Sheppard, Sec'y.	Manchester Hwy Dept. (At large)
	Carl Quiram	Town of Goffstown (At large)
	David Danielson	Force Advocacy, LLC (NHPWMEA)
	Kathy DesRoches	MCTC (Educational)
	Bill Herman	Town of Auburn (NHMMA)
	Alex Cote	Town of Deerfield (NHRAA)
	Dave Witham	Primex3

On a motion by Dave Danielson, seconded by Carl Quiram, the meeting minutes of June 2nd were approved by the Council members, with Dave Danielson abstaining.

On a motion by Dave Witham, seconded by Alex Cote the financial statement, ending June 30th, was accepted by Council members.

Mr. Quiram and Chairman Berry briefed the Council on the recent "summit" meeting. Members of the NHPWS&TC, NHPWPCA, NHPWA, NHPWMA, NHRAA and NHPWWA were in attendance at the summit which was held on July 22nd.

- All groups included agreed there was a need for more discussion and a need to work together toward a common Public Works cause.
- Attendees are to go back to their respective boards for additional input.
- Some of the key issues discussed were identity, advocacy and public image.

The next meeting date for this group has been set for September 29th 2009.

On a motion by Bill Herman, seconded by Dave Danielson, the Council voted to pay for the lunch for the next summit meeting as well as our fair share of the facilitator fee.

Chairman Berry passed out and the Council reviewed the current Partnering Agreement between the Council and the UNHT2 Center. On a motion by Kevin Sheppard, seconded by Dave Danielson, the Council voted to extend the contract one additional year, subject to the language being modified to state that: "T2 agrees to offer a minimum of one Level I and one Level II set of courses throughout the year." The motion also included authorization for Chairman Berry to execute this agreement.

Mr. Quiram discussed the upcoming NHPWA sponsored Ken Ward Memorial Snow Plow Rally. It was the general consensus of the Council that this event does match with our mission of training local public works employees, therefore on a motion by Bill Herman, seconded by Dave Danielson, the Council voted to sponsor this event at a gold level (\$300). Carl Quiram abstained.

July 30, 2009

Pg. (2)

Chairman Berry set the date for the Council's Annual Meeting for September 3rd, which will be held at PRIMEX3, 10:00 A.M.. This will also be the time of the Council's next meeting.

On a motion by Dave Danielson, seconded by Carl Quiram, the Council voted to sponsor The Construction Career Day to be held at Manchester Community College, for an amount not to exceed \$330. This will cover the cost for tables and chairs for the event. Mr. Witham and Ms. DesRoches abstained from this vote.

On a motion by Dave Danielson, seconded by Bill Herman, the Council voted to extend our Services Agreement with the Local Government Center and authorize Chairman Berry to execute this agreement.

On a motion by Dave Danielson, seconded by Kevin Sheppard, the meeting adjourned.