

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO
Joint Board Meeting for the
NH LAKES IMA Joint Board on Aquatic Nuisance Plant Control

November 10, 2010
Meeting Minutes

Present: Daniel Duffy (Tuftonboro), Ken Marschner, (Wolfeboro), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), Bill Marcussen (Tuftonboro), Linda Murray, (Wolfeboro), David Owen (Wolfeboro),

Absent: Dan Williams (Tuftonboro-Alternate, with prior notification); Bob Boyan (Moultonborough-Alternate)

Others Present: N/A

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:04 a.m. The Chair asked for a motion on the minutes of October 13th. Linda Murray moved, with a second by Bill Marcussen, to approve the minutes as presented. Motion carried unanimously.

Financial Report: The Financial Report, after expenditures to date and the encumbered funds for the NEEDS DASH systems, show there is \$6,092.50 available for expenditure. We have until September 30, 2011 to fully expend the NH Lakes Grant. Bill asked if we needed to expend our local money as well and the answer was yes as otherwise it wouldn't be considered true match. Ken Marschner reported that he had mailed out the letters to the three towns re: the FY2011 operating budget assessments.

DASH Units: Ken Marschner reported on the boats being moved and winterized and said that Tom Wachsmuth was due some real thanks for his efforts. It was suggested the group, under the Chair's signature, send him a note of thanks. The consensus was to do so.

The Chair proceeded to a review of a proposed advertisement to offer for sale the excess equipment being removed from the pontoon boats. Bill suggested that it did make some sense to keep the tops for now (protection from sun and for the equipment). There was a question on the specified 2nd hose for a second diver with Bill advising that it was not much extra money but does give flexibility. Karin spoke to the merits and demerits of a 3" hose (over the specified 4") and wondered if we should have this dual flexibility as well. Karin will ask NEEDS the viability of using a 4" to 3" reducer at the machine and adding some 3" hose as supplemental equipment.

As to the advertisement, Karin will ask Brett (NEEDS) when the removed equipment will be available. Moultonborough and Tuftonboro will each send 1 man and 1 truck to bring it to Tuftonboro. The ad will be modified, upon the advice of Brett, to strike out the tops and possibly the railings from the list of items for sale. Carter will contact Dan for the photos and post them and the revised ad upon the materials being available for viewing in Tuftonboro.

The boats have been placed on the Primex policy at what Dave Owen described as a microscopic cost. Once the bill is received it can be paid from the IMA fund.

NH Lakes Association Services Agreement: Ken reviewed the requirement of NH Lakes that divers give both a waiver of liability and insurance policy coverage. The initial reaction was this was not going

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to be a problem but now we are now finding firms decline to write it. "Surplus" insurance lines are being explored but they tend to be expensive. Karin has been calling those on the DES divers list and finds that some have no insurance and give waivers while others have policies which cost them up to \$6,000 a year. Some can get it through Professional Association of Diving Instructors (PADI) for as little as \$600 while NEEDS has a policy for \$2,200 which covers three persons. Bill Marcussen suggested that we provide the list of insured and certified divers to NH Lakes to work from. There was lengthy discussion of the distinction between employees (workers compensation) and independent contractors and the impact this might have on the NH Lakes and the insurance requirement. Ken wondered if resolving this was really was our job. Dave thought this was as we are the ones who need the service in the end and anything we can do to move the discussion along was in our best interests.

Carter suggested we send NH Lakes a summary of Karin's good work, under a cover letter from the Chair, and forth rightly ask them what the insurance problem is. Bill agrees that it's in our best interest to help this along and Linda thought it was a good idea to send the list and letter along as well. Karin will assemble and forward her information to Ken who, it was agreed by consensus, will send a letter to NH Lakes. Ken said he will also try to get a sit down with them re: the contract for services to expedite the documents needed for this partnership.

NH Lakes Match: Volunteer Forms still need to be traced as soft match.

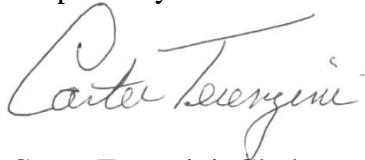
Interest of Others: It was reported that another town may be interested in joining the IMA partnership... After a short discussion the consensus seemed to be to let them buy services at the out-of-town rate in Year 1 while we get up and running. They could then buy into the IMA thereafter.

DES Tuftonboro Mapping: Amy Smagula will be in Tuftonboro on 11/22 @ 7pm. If any towns are coming they are asked to let Dan know so he can have the appropriate sets of maps and the like.

Other Business: The next meeting will be on the 15th of December in Tuftonboro.

Motion by Linda Murray, seconded by Bill Marcussen to adjourn at 10:32 a.m. The motion carried unanimously.

Respectfully Submitted



Carter Terenzini, Clerk

On This Date of November 16, 2010: