

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

December 15, 2010
Meeting Minutes

Present: Ken Marschner (Wolfeforo), Linda Murray (Wolfeforo), Daniel Duffy (Tuftonboro), Bill Marcussen (Tuftonboro), Karin Nelson (Moultonborough), and Carter Terenzini (Moultonborough)

Absent: David Owen (Wolfeforo-Alternate), Bob Boyan (Moultonborough-Alternate), and Dan Williams (Tuftonboro-Alternate) with prior notification.

Others Present: N/A

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:00 a.m. The Chair asked for a motion on the minutes of November 10, 2010. Linda Murray moved, with a second by Bill Marcussen, to approve the minutes as presented. Motion carried unanimously. Ken noted he had sent a letter to Tom Wachsmuth as noted in the minutes of the last meeting.

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.

DASH Units: Moultonborough Department of Public Works did get the salvaged items moved to the Tuftonboro Transfer Station. Dan Williams has agreed to lead the effort to sell them. The furniture has now been “set-up” for viewing and photographing. The DASH 2 items are in good shape. The DASH 1 items may not be as sellable. Carter will get them on Craig’s List, making an advertisement and link that the other towns can put on there web sites and bulletin boards as well.

There was discussion as to how to price (as a lot or individual items) and then proceed after that based upon our experience. Location (Tuftonboro, NH) will be identified (but not a street address), with a contact name and telephone. Carter will email a bill of sale form over to Ken for his use.

Carter Terenzini moves to authorize the placement of advertisements for such items, at such prices as Ken and Dan Williams will agree to, authorize the local contacts to accept offers within 20% of that price and authorize Ken to sign the Bills of Sale. Linda Murray seconded. All in favor.

NH Lakes Grant: The federal match has been met and the grant is being closed out. The volunteers were asked to continue to fill out the forms as a means of tracking hours put into the effort (to “Tell the story.”, as put by Bill Marcussen).

NH Lakes Association Services Agreement: In reviewing our research on diver insurance, it was mirrored by that of NH Lakes. They now seem to be satisfied with the idea of using a waiver. There was a general discussion of the need for Workers Compensation or volunteers. Linda wondered if this was needed or was it included in the \$45/day administrative fee.

In reviewing the diver's list, Linda pointed out the divers use their home addresses which may not reflect which lake they spend much of their year on or will service. There was discussion of the various administrative rules and how the requirement for SCUBA divers increase the cost when in certain circumstances, use of "snorkel" or other air supply might work equally well. Andrea (of NH Lakes) had said she would draft an "Options" paper for the next meeting January 10.

A local marina is needed for summer/winter storage and the mechanical work. Bill has spoken with Lanes End Marina for 11/15 to 4/15. Rack rate, winterization, and spring prep is \$695/boat. The marina wants a general outline from us of what we need. Tuftonboro at 19 Mile Bay might be a good staging location once the BoS grants an exemption for overnight parking. Karin asked if we could save some money storing it outside. Bill pointed out that shrink wrapping cost about \$12/l.f., which is about \$600 and we will still have to do the servicing. That needs to be balanced against indoor storage and one stop service.

Ken thought each town should be able to find a spot to tie up at in between use and such seemed to be the general consensus. Ken also pointed out the DASH pumps need to be winterized as well so we need to get that service listing from NEEDS. Bill will get the service procedure from NEEDS and then draft a letter to Lanes End Marina on a complete service and storage package. Andrea has offered to video the complete training process and procedures for the future. The per-diem fee looks to be shaping up to be \$1,000/day. Bill spoke to the need of firming up an equipment price and an out of town rate. There was discussion as to the repairs; was that within the Daily Contingency?

There was discussion of going "out of district" on year one. Karin pointed out, as Bill agreed, that we were not going to be able to keep these boats busy all summer long. Any group within a town would pay the same rate as the town itself seemed to be the general consensus. Linda thought we should try to put together a calendar of planned use and Carter wondered if we might not put together some sort of public outreach to groups who might want to buy the service.

Karin was not sure Moultonborough would have groups who would want to use this service, as the town, depending upon the final budget, may be able to tackle much of the need. Linda and Carter pointed out the outreach would also meet the need to keep people aware of what was going on and maintain support for the effort. The use of the Town Reports was mentioned and Carter will get the standards off to Ken.

Karen felt that the stickiest part was the hiring of divers, which Bill pointed out was NH Lakes part of the project. Ken said and Linda confirmed the critical need was for close

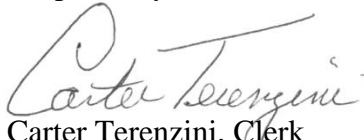
coordination with NH Lakes. Bill pointed out that we have learned, through Karin's research, these divers all worked as independent contractors to date. Linda said their lawyer had reviewed this and she felt comfortable with it. Carter pointed out that the removed milfoil would be dealt with by the town with a dropped one ton but that was it. Karin felt that NH Lakes was not clear on the Service Agreement the first time around. Bill said they really did seem to know it at the last meeting.

Other Business: Next meeting will be on the 12th of January at 9:00 in Tuftonboro.

Ken expressed a sense of gratitude toward those present and the various sub-committees that had helped move the effort forward. Karin, in turn, thanked the Chair for his leadership. There was a question as to how Tuftonboro might tackle the "Basin". Dan said the permit (primarily postage) was a town responsibility, they would need to proceed by the end of the year and the period would be good for only one year.

Motion by Bill Marcussen, seconded by Karin Nelson to adjourn at 10:50 a.m. The motion carried unanimously.

Respectfully Submitted,



Carter Terenzini, Clerk

On This Date of December 20, 2010