

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO

IMA Joint Board on Aquatic Nuisance Plant Control

April 25, 2011
Meeting Minutes

Present: Ken Marschner, (Wolfeforo), Linda Murray (Wolfeforo), David Owen (Wolfeforo-Alternate), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), Al Hoch (Moultonborough – Alternate), and Bill Marcussen (Tuftonboro)

Absent: Daniel Duffy and Dan Williams (Tuftonboro, with prior notification)

Others Present: N/A

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:03 a.m.

Minutes: The minutes of April 13, 2011 were presented. In the DASH paragraph it was noted that in the second line, “Karen” should be changed to “Karin” and in the fifth line “answering” should be changed to “answer”. In the Boat Accessories paragraph, in line one, “for” should be changed to “of”. Linda Murray moved, with a second by Karin Nelson, to approve the minutes as amended. Motion carried unanimously.

NH Lakes Association Services Agreement: Ken explained that with Jared leaving there was an urgent need to bring an agreement to closure. Dave Owen reviewed what he had pulled together to reflect the original conversation with them. It was observed that the compensation being paid needed to be in the agreement as was a period of time before any termination could take effect and a term with considerable discussion of the advantages of a longer term versus a shorter term. After discussion Carter moved and Linda seconded to authorize the Chair to sign the Agreement, in substantially the form as presented, with the setting of the term at two (2) years, an addition of a 90 day notice clause, and the setting of compensation at \$1,200/boat/day of services. Motion passed unanimously.

Lease of DASH Units: The draft lease was reviewed with discussion as to needed changes to conform it to the services agreement. There was lengthy discussion as to the maximum repair NH Lakes can make without IMA approval and the need to set a daily rental fee schedule. Carter moved and Bill seconded to authorize the Chair to sign the Lease, in substantially the form as presented, with the setting of the maximum repair that NH Lakes can make at \$500 and requiring that the daily rental fee schedule be mutually agreed upon. Motion passed unanimously.

Air System: There was discussion on the proposed use of the surface air system (versus SCUBA), the training requirements thereon, and to what extent the Joint Board should involve itself in this discussion given NH Lakes responsibility to administer the program.

At 10:40 a.m., Andrea LaMoureaux was dialed in to review the two documents. After general discussion, it was learned that the matter will most likely now be dealt with by the Executive Board of NH Lakes in the first week of May. After discussion of the status of NH Lakes contracting with the divers, which remains contingent on our contract with NH Lakes, Carter asked if they would advise Wolfeforo’s preferred vendor to be available and ask the other two firms for their summer schedules to date so we could look at when, subject to final contract arrangements, we could get them in. Andrea said this seemed a logical way to proceed.

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Other Business: The next meeting will be on the 4th of May in Tuftonboro.

Linda Murray moved and Bill Marcussen seconded to adjourn at 11:06 a.m. The motion carried unanimously.

Respectfully Submitted

A handwritten signature in cursive script that reads "Carter Terenzini". The signature is written in dark ink and is positioned above the printed name.

Carter Terenzini, Clerk

On This Date of April 25, 2011