

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

June 1, 2011
Meeting Minutes

Present: Ken Marschner, (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), Al Hoch (Moultonborough – Alternate), Daniel Duffy (Tuftonboro), and Dan Williams (Tuftonboro-Alternate)

Absent: Bill Marcussen (with prior notification)

Call to Order: The Chair called the meeting to order at 9:02a.m. Dan Williams was seated to act in the stead of Bill Marcussen.

Minutes: Linda Murray moved and Karin Nelson seconded to accept the minutes of May 18, 2011 as presented. Unanimous approval.

Financials: As of 05/31/2011 \$10,515.36 remains available for expenditure.

Dash Update: Ken informed all that spring tune-ups of the engines on both will be undertaken. DASH1 is to be moved to 19 Mile Bay for an upcoming training session. A second training session is tentatively set for June 5th (same location).

NH Lakes: The Contract Services Agreement we got back from NHLakes had been slimmed down substantially. Discussion was held as to whether or not the language appropriately covered the administrative fee and the transmission of unused monies to the IMA. It was decided to deal with this – as opposed to going back for language revisions – by amending the flow chart to address these issues.

Lease Agreement: NH Lakes had slimmed this one down also and the indemnification section had been removed. There was substantial discussion as to what defined a “qualified marine contractor”. Al suggested it had been signed and questioned how much we want to go back and forth on language. Ken pointed out the Andrea (NHL) and David Ladd (Lands End) knew it was our intent to move the boats whenever we can. Linda pointed out that a “qualified marine contractor” could also mean an experienced volunteer. It was decided to deal with this by sending along a copy of the approved minutes to NHLakes so they could see our interpretation of that language on our part.

Motion made by Carter, seconded by Linda to authorize the Chair to sign the Contract Services Agreement (with the revised flow chart) and Lease Agreement as submitted by NH Lakes. Unanimous Approval.

June 1, 2011

Supplied Air System Inspection: NEEDs says all the equipment is there and has been tested for working order. However, our contract with them did not require them to test for the air quality. Ken had solicited three quotes for services as discussed at our last meeting and reported that he only received one firm proposal (Scott Lawson) for a real-time analysis (direct reading instrumentation) for \$1,170.00. This was in excess of the amount he had been authorized to expend at the May 18th meeting. Motion made by Karin, seconded by Linda to authorize the Chair to expend up \$1,200 for the inspection services. Unanimous Approval.

Courtesy Inspection of DASH Units: A safety inspection of the two units will be arranged through the NH Marine Patrol or other such appropriate entity.

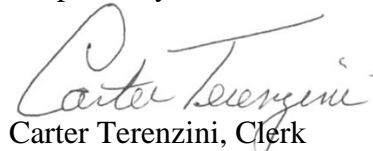
Inventory Control: There was a discussion of inventory control on the boats. Ken said each town was to have a Clerk for their activities and perhaps they should have that responsibility.

Contract for Moultonborough Services: Carter said the revised agreements with NHLakes was not one he believed he could get through Town Counsel or the SelectBoard given the elimination of the elimination of any direct insurance or indemnification clauses by NHLakes. HE asked I f the IMA would use the service agreement it had to order the days needed for Moultonborough. His Town would provide half of the amount to be expended on deposit with Wolfeboro so they were not using any of their cash to pay the bills while awaiting a reimbursement from Moultonborough. He would have that deposit supplemented as the original amount was drawn down. His Town would still be responsible to handle all of the coordination issues and provide verification the work had been done and the bill should be processed. The consensus was to approve this approach. Carter will provide a letter of commitment for the number of days the IMA is to contract for and process the referenced deposit.

Other Business: The meeting of June 15, 2011 is canceled. The next meeting will be at 9:00 a.m. on June 29, 2011 in Tuftonboro.

Motion made by Linda seconded by Dan to adjourn at 10:36 a.m. Unanimous Approval.

Respectfully Submitted



Carter Terenzini, Clerk
On This Date of June 1, 2011