

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

**July 19, 2011
Meeting Minutes**

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Karin Nelson (Moultonborough) Al Hoch (Moultonborough-Alternate)

Absent: Carter Terenzini (Moultonborough), Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Dan Williams (Tuftonboro).

Call to Order: Chairman Ken Marschner called the meeting to order at 7:00 PM.

Minutes: The minutes of the meeting of June 29, 2011 were reviewed, and a few minor corrections were made, such as the spelling of Karin Nelson's name, changing a reference to the Lakes Region Power Boat Squadron to the Coast Guard Auxiliary, and changing the word "indicted" to "indicated". A motion was made by Al Hoch and seconded to approve the minutes of the June 29, 2011 meeting as amended with those changes. Unanimously approved.

Financial Report: Dave Owen explained that he did not have a new financial report to give because Wolfeboro's Finance Director is on vacation this week. However, he said that he will send out a new financial report electronically next week after the Finance Director returns from vacation.

DASH Units Update: Al Hoch reported on a problem with the engine on DASH 1. He said that it might be a problem with the oil injection system. It needs to be taken back to Lands End Marina for repairs. He said that he will arrange to take DASH 1 to Lands End Marina tomorrow (July 20, 2011) for repairs to its engine. It was also reported that the engine shroud has cracked again and is loose and vibrating. Al also reported that one of the poles on the pole anchoring system is missing its sleeve, and that the pole anchoring system does not work well in deeper waters which are subject to waves and boat wakes. Ken Marschner said that he would call Lands End Marina tomorrow to discuss the necessary repairs to DASH 1 and the timetable for getting it repaired. He will also contact Bill at NEEDS regarding the cracked shroud and pole anchor system.

Ken Marschner reported that the engine on DASH 2 was repaired successfully. The ignition control module was replaced, which was about a \$200 item. Ken noted that no bill has yet been received from Lands End Marina for the engine repair work performed on DASH 2.

Moultonborough Production Update: Karin Nelson provided a report on Moultonborough's milfoil harvesting efforts and results to date. They have been harvesting milfoil with one DASH unit since July 6th, and for two days they had both DASH units in operation. The second milfoil contractor left the area temporarily, but will be back on Monday, July 25th, at which time they would like to have DASH 2 repaired and operational again so that they can use both sets of contractors.

Karin stated that Moultonborough and its contractor prefer to use bags rather than the plastic totes for moving the harvested milfoil from the DASH unit to the truck provided by Moultonborough's DPW. She noted that they are currently using laundry bags. She also noted that their contractor prefers to use an alternative anchoring rather than the anchoring poles provided by NEEDS.

Karin indicated that Moultonborough is interested in possibly having Cliff Cabral of New England Milfoil (Wolfeboro's contractor) do some of the work in Moultonborough, and that Cliff is providing some necessary insurance information to Carter for this purpose. To make this happen will probably require the concurrence of and coordination with New Hampshire Lakes. Karin also had questions about the contracts with the contractors through New Hampshire Lakes as to whether they require that Moultonborough use the same contractors for all 60 days that they had reserved. It was the general sense of those present that the 60 days was not binding, but it has to be taken up with New Hampshire Lakes.

Karin commented on a number of other issues, such as"

- The oil change they performed on DASH 1 was difficult due to the lack of appropriate tools. A suction pump was purchased that can be used on both boats. She suggests getting oil absorbent cloth and gloves.
- An extended pool net is needed to capture fragments.
- A timer on the engines was suggested to know how long they have been running.
- She noted that the screening may be too small.
- The use of rubber washers or grommets on the shroud was suggested.
- She noted that they had hooked up 3 sections of hose for 150' extension and it worked OK.

Other Business: The next meeting will be on Tuesday, August 23, 2011 at a time to be determined by the Chair. There was discussion about the desirability of evening meetings for this group, as all of the morning meetings had good attendance, and this first attempt at an evening meeting resulted in several members being absent, including one whole Town not being represented at the table.

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Adjournment: There was a motion by Linda Murray to adjourn the meeting, seconded by Al Hock. Unanimously approved. Meeting adjourned at 8:28 PM.

Respectfully Submitted,

Dave Owen

Dave Owen

On This Date of August 24, 2011

DRAFT