

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

**August 23, 2011
Meeting Minutes**

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Karin Nelson (Moultonborough), Al Hoch (Moultonborough-Alternate), Dan Duffy (Tuftonboro), Bill Marcussen (Tuftonboro).

Absent: Carter Terenzini (Moultonborough [had a Selectmen's meeting]), 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 July 19, 2011 were reviewed, and a few minor revisions were noted, specifically the spelling of Al Hoch's name in one paragraph and changing "Bill at NEEDS" to "Brett at NEEDS" in the paragraph about the DASH units update. A motion was made by Karin Nelsen and seconded by Al Hoch to approve the minutes of the July 19, 2011 meeting as amended. Unanimously approved.

Financial Report: Dave Owen provided copies of a new financial report dated August 22, 2011 which reflected the recent payment to Lane's End Marina for their storage and repair services for the DASH units and a balance of \$4,845.57 available for expenditure. The sub-account for Moultonborough DASH services still has a balance of \$18,000, as NH Lakes has not billed us for any additional services since last month. Dave Owen reported that he had contacted NH Lakes about this, and was told that they have not received any further invoices from the contractors doing work for Moultonborough, and that they will bill us when they receive contractors' invoices. He also reported that he expects to receive an additional allocation of funds from Moultonborough for this account.

Status Report on Milfoil Abatement Efforts: Karin Nelson provided a verbal report on Moultonborough's milfoil eradication efforts. She stated that Moultonborough has harvested at least 8,000 gallons of milfoil to date. She reported that in addition to their usual contractor, they have used Aqualogic on a sporadic basis for about 12 days now, and they have used Cliff Cabral to do hand-pulling of milfoil. She stated that Moultonborough has not used both DASH units at the same time except for about 1 week, and they may have a hard time using the full 60 days of milfoil harvesting that they had budgeted for. She suggested that we may want to think about renting one of the DASH units out to other towns or organizations like ours. Al Hoch reported that Moultonborough has not been able to rely on Amy's maps, as they have not been able to find milfoil in some

locations where it was indicated on the map, and they have found milfoil in other locations not noted on the maps. Karin Nelsen reported that Moultonborough will be doing herbicide treatment on September 7th.

Ken Marschner reported for Wolfeboro that they are planning to bring back Cliff Cabral to work in Back Bay on September 6th for 2 weeks, and that the Lake Wentworth Association wants to use Cliff and a DASH unit for one day during that period. This led to a discussion about how to arrange for this contracted service. It was agreed that the simplest arrangement would be for the Town to extend its contract with Cliff to include the 1 day wanted by the Lake Wentworth Association, and to have the Lake Wentworth Association pay for that one day's service.

Bill Marcussen reported that Tuftonboro has no plan yet, but would like to do at least one day of milfoil harvesting at the 19 mile bay docks using volunteers. He would like to get Amy Smagula's verbal approval of this effort before going forward with it. Dan Duffy said he was interested in having one of the DASH units in the Sandwich Fair parade if it can be arranged.

DASH Units Update: Al Hoch reported that DASH 1 loves oil, and that he has had to buy more oil for it, for which he submitted a reimbursement request in the amount of \$71.37. He reported that the motors on both DASH 1 and DASH 2 are running OK. Ken Marschner reported that the one new air compressor shroud has been delivered to his house, and that he is waiting for a second one. In the mean time, duct tape is working. Also, DASH 1 needs to be prepared for inspection. It needs its stern and bow lights installed for that purpose. There was discussion about the desirability of getting new motors for the DASH units, but it was decided to make do with what we have for at least another year before seeking funds for new motors.

Day and Time of Future Meetings: Ken Marschner initiated a discussion about the best times and days for the Board to hold its meetings. Bill Marcussen offered that the daytime meetings worked best for everyone but him, so he suggested that the Board go back to daytime meetings and he will try to attend when he can get away from work for a few hours. It was agreed to schedule the next meeting on Wednesday, September 28, 2011 at 9:00 AM, in the Tuftonboro Town Offices, if available.

Budget for 2012: There was discussion about whether to keep the financial contribution of each participating town at \$1,500 per year or to increase it to a higher figure. It was noted that, after NH Lakes reconciles its accounts for the year, the Milfoil Joint Board should receive the balance of the unused contingency fees at \$55/day

which should total around \$4,000, so that we will have more than the \$1,500 from each community to work with. Bill Marcussen moved to keep the Towns' financial contributions at \$1,500/year. Linda Murray seconded. Upon a voice vote in which all voted yes, the motion carried.

Election of Chair and Clerk for 2012: Ken Marschner indicted his willingness to continue as chairman to see the organization through at least one complete cycle. It was noted that Carter Terenzini has done a fine job with the minutes but was not present. It was moved by Dan Duffy, seconded by Karin Nelsen, to re-elect Ken Marschner as Chairman and Carter Terenzini as Secretary. The motion was unanimously approved. Also, Wolfeboro was designated to continue as fiscal agent for the group.

LEAN Process: Ken Marschner reported on the meetings he has been attending of the NH Division of Pesticide Control's LEAN Process for Aquatic Herbicide permits. He stated that he does not expect that the new rules and regulations that result from this process will be in place in time for next year's milfoil control efforts.

Other Business: Bill Marcussen mentioned the desirability of have radios to be able to communicate with contractors while they are out on the water. It was also suggested that it would be a good idea to buy engine hour meters so that one knows when to change the oil. They cost about \$45.

Adjournment: There was a motion by Al Hoch to adjourn the meeting, seconded by Dan Duffy. Unanimously approved. Meeting adjourned at 8:22 PM.

Respectfully Submitted,

Dave Owen

Dave Owen

On This Date of August 24, 2011