

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

September 28, 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)

Absent: Bill Marcussen, (w/prior notification)

The Chair called the meeting to order at 9:05 a.m.

Minutes: Dave Owen noted page 3, line 11 that the word "...have..." should be changed to "...having...". Linda Murray moved and Dan Duffy seconded to approve the minutes of August 23, 2011 as noted and amended. Unanimous Approval.

Financials: Dave Owen reported that \$4,863 remains available for expenditure. Ken Marschner distributed and moved to a discussion of the financials presented by the NH Lakes. It appears there is roughly \$14k due to the Joint Board of which \$3.5k had been allocated for contingency/repairs and \$2k had been allocated for gas. Al Hoch pointed out some DASH maintenance repairs and supplies had been reimbursed directly from the Joint Board so this is not a completely accurate picture.

Annual Reports: The Chair asked for a written report on their efforts from each Town for his use in preparing the annual report.

Status of DASH Units: Fish & Game will be observing a day of the DASH harvesting (w/Aqualogic) to see how it works. Ken reports that he has received a replacement shroud but this (and the other one) needs to be re-installed. Carter Terenzini asked why this is not a NEEDS responsibility under their warranty. Ken Marschner will write NEEDS again and there will be a follow-up discussion if they do not respond as we would anticipate they should.

Discussion of items needed for weatherizing and equipment additions/repairs desired (hour meters, drain plugs on each pontoon, battery cut-off switches, checking welds on pontoons). There are continuing issues with the motor on DASH 1. It is running better but it still smokes and is rough during warm up. This item was held "open" as we see what is on the market (used 4 stroke) and how our finances settle out. Al Hoch suggested a "convertible top" for DASH 1. The DASH 1 safety inspection not yet completed; safety light wiring needs to be addressed. All of these items will be costed out.

The Chair then reviewed a list of mechanical changes/upgrades to the DASH Units for 2012 that had been recommended and asked folks to give them some thought for a future date.

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- Anchor Poles
- Screening in Milfoil tray (different size for different conditions for bottom sediment)
Al/Karin noted there had been numerous comments on this.
- Drainage of boat deck to facilitate cleaning.
- Storage of 4" hose (At to pursue)

Likewise he conducted a review of policy changes/additions to be considered for the 2012 season and discussed at a future date.

Other Business: Linda Murray felt we should consider adding a Hand Pulling Contract rate to our menu with NH Lakes. It was agreed by consensus that we should pursue that when we look at re-upping their contract.

The next meeting(s) will be November 9 at 9:00 a.m.

There being no further business the Chair adjourned the meeting at 10:48 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On This Date of September 28, 2011