

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

**May 30, 2012**  
**Meeting Minutes**

**Present:** Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough-Alternate), Karin Nelson (Citizen at large)

**Absent:** Bill Marcussen, Dan Williams, Daniel Duffy (all w/prior notification)

**Call to Order:** The chair called the meeting to order at 9:02 a.m.

Dan Williams was seated to act in the stead of Bill Marcussen.

**Minutes:** Minutes of April 18, 2012 Karin Nelson noted that in line 7 of the DASH paragraph the word "...of..." needed to be "...or..." and the question marks could be struck. Linda moved and Al seconded to approve the minutes as amended. Unanimous Approval.

**Financial Report:** Dave Owen circulated the financials through May 30<sup>th</sup> and \$25,754.18 remained available for expenditure. It was noted that NH Lakes has not yet billed for their baseline services of \$5k.

**Old Business:**

- A. DASH Agreement** – On hold. Carter Terenzini and Dave Owen should be able to get a draft out within two weeks.
- B. Equipment Update** – The Chair updated all on the status of repairs and updates on the Air Testing. Carter moves and Linda Murray seconds to authorize the Chair to expend up to \$1,000 for repairs and supplies provided be reported back to the group upon such expenditures. Unanimous Approval.
- C. DASH Signage** - The Chair reported on the pricing proposals from the several vendors and a general discussion of the public relations value of the \$200± ensued. Al Hoch moved, Carter seconded to authorize Linda Murray to investigate alternatives and expend up to \$200.00 for signage as she determines to our best advantage.. Unanimous Approval.

**New Business:**

- A. Back Bay Association** – Linda DaBica (Secretary/Treasurer) of the Association was present to discuss how they might assist us in replacing the

motor on DASH #1. She was looking for a list of contacts in Moultonborough and Tuftonboro to approach to raise funding for this in addition to the funding from her association. Carter Terenzini offered to email her the list of known road associations (Karin Nelson asked for it as well). It was thought NH Lakes might have a list of associations as well. She asked about the daily rates for the DASH units which the Chair reported was \$1,246/day in Wolfeboro exclusive of disposal costs.

9:45 a.m. Al Hoch left and Karin Nelson was seated to act in his stead.

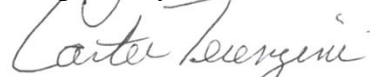
- B. July 4<sup>th</sup> Parades** - Boats will be available for use if desired by the Towns representatives who would be responsible for all arrangements.
- C.** Weed Watching Training was announced for 06/28 at 7pm in Tuftonboro at the Tuftonboro Town House..
- D.** Lake Forum was announced for 06/16 in Center Ossipee at 8:30 a.m.

**Other Business:** None

**Next Meeting:** The next meeting was set for July 12<sup>th</sup> at 7:00 p.m. in Tuftonboro.

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

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of June 4, 2012