

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

August 29, 2012
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), David Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough), Karin Nelson (Moultonborough-Alternate)

Absent: Linda Murray (Wolfeboro), Dan Williams (Tuftonboro) (both w/prior notification)

Call to Order: The chair called the meeting to order at 6:00 p.m. Dave Owen was seated to act in the stead of Linda Murray.

Minutes: With a few minor typos and corrections and the deletion of a duplicate comment on DASH 2, Dan Duffy moved and Al Hoch seconded to approve the minutes as corrected. Unanimous Approval.

Financial Report: Dave Owen reported that as of 08/29/12, \$13,600 remained available for expenditure.

Old Business:

A. Work Status: Wolfeboro reported they had taken a couple of steps back with regrowth in Back Bay. Over 10 days in June and 11 days in August they had removed 21,000 gallons of milfoil. They may have to hit it with herbicide again for the first time in a number of years. Wolfeboro Bay itself is in pretty good shape. Moultonborough reported finding fields that had not been previously identified (and in deeper water) so it is taking more time than expected. This has forced them to reduce the treatment areas. Milfoil has now been reported in Garland Pond (upstream of Lees Pond). Tuftonboro reports they will do a chemical treatment on 09/05/12 on fifty-five acres (Basin & Winter Harbor and a number of the marina areas) and are trying for 1[±] week(s) of diver harvesting before the end of the season. They hope to start treatment of the most heavily infested areas (40[±] acres) during May of next year and then do 4[±] weeks of DASH work. They have a \$45K Town Warrant and \$8K in donations to work with.

B. DASH 2: The capacity plate has arrived and was given to Bill Marcussen to apply. The engine tachometer has arrived and was given to Bill M. for installation by Lanes End.

- C. DASH Rental Agreement:** Cater Terenzini gave an overview of the Draft noting he had worked with previously agreed rental rates. Ken Marschner noted that in his discussions with Cliff Cabral the rate for parties outside the IMA had been said to be too high. There was discussion of the need to have some cost associated with not being in the IMA. There was also discussion of what will constitute the appropriate training and what would constitute a “day” It was determined that a “day” would mean an 8 hour operational item to accommodate people who might need to transport it and those hit with foul weather. There was also discussion that we need to have each person on the DASH sign an indemnification agreement. The Wolfeboro model was cited as a good attachment. Carter asks for any remaining comments in two weeks so he can try to get a revised version out before the next meeting.

- D. Cleaning of Air Hoses:** The Chair reported that he had done some research on the suggestion that the air hoses be cleaned with a vinegar solution. He said that in reviewing a report from the US Naval Medical Research unit such hoses were put through a rigorous procedure to ensure the materials in the inner hose don't off gas. However, the US Navy does not require specific cleaning or testing during use. Cliff Cabral said he pours Listerine into the reserve air tank and blows it out through the hoses. Cater reported that Mark Keene of Keene Engineering said they “...have never cleaned my hose. Perhaps if you use the hose a lot it would be a good idea. Vinegar and water would work fine.”

New Business:

- A. FY '12 Budget:** The Chair reported that roughly \$7,500 YTD in rental fees of DASH units had been received and expenses had been tracking pretty well to budget. As to current needs, there was a discussion that depth sensors would be good additions to the boats. Bill Marcussen moved and Dan Duffy seconded to purchase two depth sensors (w/installation) for the boats not to exceed \$400. Passed 5 in favor 1 opposed (Terenzini).

There followed a discussion of equipment, repairs, and upgrades for next year. Ken will distribute a check list for consideration.

- B. FY '13 Budget:** While we need to have a further discussion on specific expenditure plans it was noted that we needed to get a proposed budget and dues structure out to the member communities. The consensus was that the budget from this year would be a good framework.

Revenue	\$21,500 from	\$ 4,500 dues
		\$17,000 fund balance
Expense	\$21,500	

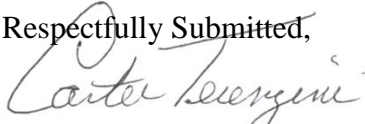
August 29, 2012

Carter so moved and Bill Marcussen seconded. Passed 5 in favor 1 opposed
(Hoch as he believes the dues should move up modestly each year.)

Next Meeting: The next meeting was set for October 10th at 6:00 p.m. in Tuftonboro.

There being no further business the Chair adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carter Terenzini".

Carter Terenzini, Clerk

On this Date of August 30, 2012