

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

**September 18, 2013
Meeting Minutes**

Present: Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), Karin Nelson (Moultonborough-Alternate), Bill Marcussen (Tuftonboro), and Steve Wingate (Alternate-Tuftonboro).

Absent: Carter Terenzini (Moultonborough [emergency dental appointment]), Dan Duffy (Tuftonboro, with prior notification), Peter Jensen (Moultonborough, with prior notification), and Linda Murray (Wolfeboro, with prior notification).

As Carter Terenzini and Peter Jensen are absent from this meeting, Karin will sit as a full voting member for Moultonborough in this meeting. Likewise, David Owen will sit in as a voting member for Wolfeboro in place of Linda Murray, and Steve Wingate will sit as a voting member for Tuftonboro in place of Dan Duffy.

In addition, we had two interested members of the public from Moultonborough in attendance at the meeting, Al Hoch and Scott Bartlett.

Call to Order: Chairman Bill Marcussen called the meeting to order at 9:00 AM.

Minutes: The minutes of the meeting of the August 22, 2013 meeting were reviewed. Only one minor change was made to correct the date under Carter Terenzini's signature. The minutes were then unanimously approved with this change.

Financial Report: Dave Owen provided copies of a new financial report dated September 18, 2013. However, it was pointed out that the financial report did not include the latest lease payment for DASH 1 from Aqualogics. Mr. Owen apologized for the oversight and said he would have it corrected and that a revised financial report would be issued.

New Business: 1. DASH #1 Lease Update

Bill Marcussen reported that Aqualogics has opted to use DASH one through October 15th, after which they are to return DASH #1 to us in at least as good condition as when they picked it up. There was some discussion about whether to have Aqualogics replace the carpet or to replace it with a rubber-like surface or aluminum deck. Bill Marcussen will advise John Jude of Aqualogics to replace the carpet if it is damaged beyond normal wear and tear.

2. DASH #2 Use and Status Update

It was reported that DASH #2 hasn't been used since Moultonborough finished its milfoil work. Relative to the projected needs of the three communities for the

use of DASH units next year, Moultonborough estimated 18 days of DASH use in 2014, Tuftonboro projected 10-15 days of DASH use in 2014, and Wolfboro reported that its use of the DASH will be about the same as this past year. In total, only about 40-45 days of DASH use are projected to be needed among the 3 member towns.

3. Informational/Promotional Video

Dave Owen reported that he had not talked again to Peter Pijoan of Wolfboro Community TV since last month about the informational/promotional video his is working on for the Milfoil Joint Board, but that he would make a point of following up with Peter and reminding him about the Committee's interest in getting this project completed before the next milfoil harvesting season. [Note: I called Peter Pijoan after the meeting to ask about the status of the video. Peter said that he plans to start editing it soon, and that he will need voice-overs. I told him to tell me when he needs the voice-overs and I will arrange for them.]

4. Lake Fest

Bill Marcussen reported that we did not participate in the Lake Fest event sponsored by New Hampshire Lakes due to not having enough volunteers. He also reported that the Lake Fest event did not come even close to setting a new world record for the number of kayaks and canoes in one place.

5. 2014 Program Administration

Bill Marcussen stated that next year we are aiming to have a self-administered program if we can get the needed information from Amy Smagula at DES. Also needed is insurance information and any other contractual requirements from Carter Terenzini. Ken Marschner asked if we have notified NH Lakes of our intent to discontinue our contractual arrangement with them. Bill Marcussen replied no, that he is waiting to get everything in writing and confirmed from DES. After further discussion, Bill Marcussen agreed to contact Tom O'Brien at NH Lakes to let him know that we are exploring other options which do not include NH Lakes.

6. Disposition of Equipment

It was stated that John Jude has expressed an interest in buying DASH #1 and that Amy Smagula has reported that other contractors may also be interested in acquiring it. In light of the 3 communities only projecting about 40-45 days of DASH use next year, Bill Marcussen suggested putting DASH #1 up for sale. It was pointed out that any disposition of DASH #1 would need to follow proper disposition procedures for the sale of public assets. Dave Owen volunteered to develop a draft public notice and bid document for the sale of DASH #1 and to bring it back to the next meeting for review and approval.

Other Business It was noted that DASH #2 needs to have its fall maintenance and be buttoned up for the winter. Bill Marcussen will schedule a work day at Lanes End Marina the week of Columbus Day for this purpose. It was also noted that DASH #1 needs to be brought back to the marina, winterized, and be available for inspection by bidders.

Ken Marschner reported that Wolfeboro chemically treated Back Bay on September 10th. Karin Nelson reported that Moultonborough treated 109 acres with Max G.

Next Meeting Date The next meeting date was set for 9:00 AM on October 16th at the Tuftonboro Town Offices. Karin Nelson moved to adjourn the meeting, Bill Marcussen seconded. The motion passed unanimously and the meeting adjourned at 9:46 AM.

Respectfully submitted,

David Owen, Acting Secretary