

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

April 10, 2013
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro); Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro). Dan Williams (Tuftonboro - Alternate), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough), Karin Nelson (Moultonborough)-Alternate),

Call to Order: The chair called the meeting to order at 9:05a.m.

Minutes: The minutes of March 14, 2013 were taken up. On page, line 2 of item A. Ken asked that the word “He” be shown to reflect this was John Jude. On line 4 from the top of the page Al asked that the reference to prices going down be shows to reflect it was Wolfeboro only (which was the only town using diver services at the time). With those changes it was Moved by Al Hoch Seconded by Linda Murray to approve the minutes as presented. Unanimous Approval

Announcement: Al Hoch announced he had accepted a post with AB Aquatics. The general discussion was that there should not be a problem as long as he recused himself appropriately.

Financial: As of 04/04/2013 there was \$20,082.92 available for expenditure. Karin noted this was from commencement of the project and asked if there was some way we could see just the current year. Dave Owen thought we could have the report as we desired and said he would speak to the staff.

Old Business:

- A. Aqualogic:** The Chair reviewed the meeting of 03/25/2013 with John Jude of Aqualogic toward the goal of leasing our DASH unit to them. Moved by Linda Murray Seconded by Bill Marcussen to accept the minutes provided as the report of the subcommittee report. Unanimous Approval

- B. IMA Amendment:** The current IMA restricts the use of the DASH to the waters of the three members. We need to amend this if we want to go forward with the lease. Dave Owen thought we should strike the word “real” and “only” in line 3 of Section 4.3. With that done and a tweak to now reword the Draft to fit into the section it was Moved by Bill Marcussen Seconded by Linda Murray to approve the proposed amendment and forward it to the several SelectBoards for approval.

- C. Aqualogic Lease:** Ken had some changes to the address for Aqualogic and how we worded their pick-up of the DASH. The addresses would be moved to a new section on notifications (to be made to the Fiscal Agent), there would be a provision for hand delivery with the notice assumed to be received three days after mailing. Moved by Carter Terenzini Seconded by Bill Marcussen to authorize the Chair to sign the lease, as amended, upon the approval of the IMA amendment by the three towns. Unanimous Approval. Linda Murray asked that the revisions be sent out to all prior to execution.
- D. Report on Area Communities:** Karin spoke to the spreadsheet she had put together with the results of her survey on what area towns were doing. Dan W asked which communities, in her opinion, might be most interested in joining up. She did not feel that anyone was interested in getting into the “Boat Business” about several (Laconia and Gilford) might be interested in the information sharing piece. Karin was asked to send the survey to the LRPC and to ask them for any information they had as well.
- E. Exhaust modification to DASH:** Ken reviewed a quote he had received from Lanes End to address the issue of exhaust fumes building up in the summer in low winds. Karin asked if Lanes End thought this was needed and learned they had no opinion on the matter. Several board members spoke to the comments of vendors who felt strongly it was needed. There was a discussion as to what type of materials were being used at which time Ken contacted Lanes End by phone and learned that it was a steel dipped in an aluminum coating (aluminized). After a discussion of the costs and merits of upgrading to stainless steel, it was Moved by Carter Terenzini Seconded by Al Hoch to authorize the Fiscal Agent to expend up to \$1,000 to extend the exhaust system on each of the two boats as outlined in the Lanes End proposal. Unanimous Approval.
- F. Air Testing:** This was tentatively set for 05/06 or 05/07.

New Business:

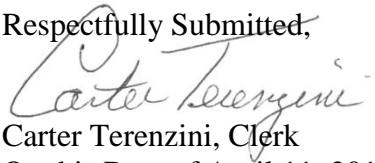
- A. Re-Organization:** Wolfboro has agreed to continue to be Fiscal Agent. Carter Terenzini was willing to continue in the role of Clerk. Linda Murray asked and Bill Marcussen agreed to serve as Chair. Moved by Linda Murray Seconded by Dan Duffy to move this slate forward to the June meeting for a formal vote. Unanimous Approval. Dan asked Ken if he was leaving us and learned that Ken was looking for a sabbatical from all of his commitments for one year to tackle a new project. The Wolfboro committee is now in flux and he is not completely sure as of this point in time.
- B. IMA Amendment (Proposed):** Al spoke to Section 5 of the IMA which provides that members using services outside the scope of the contracts the IMA had awarded were subject to “... terminate the participation of the Town

failing to participate in the cooperative.” He felt this needed to be modified to recognize that some towns do this now (like Tuftonboro). Carter felt there was a difference between a town which chose to do so (Moultonborough) and a town which had to do so by force as the result of a grant award from the state. Linda Murray noted that the state was not forcing Moultonborough or Wolfeboro to use state bid contractors triggering a discussion as to why the several approaches might be in place. Carter suggested that we ask Amy Smagula to join us to discuss their bidding process(es) in making grant awards and also to discuss how that (state bidding) might fit into our need for the NH Lakes Services (see Old Business, Item C in the minutes of 03/14). Linda pointed out that we had all established relationships with vendors we liked to work with and if we went that way we would need to have an understanding we would all have to go to lowest bidder.

The next meeting was set for June 26 @ 9 a.m. at the Tuftonboro Town Offices.

There being no further business the Chair adjourned the meeting at 10:54 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of April 11, 2013