

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

June 26, 2013
Meeting Minutes

Present: Ken Marschner (Wolfeforo), Linda Murray (Wolfeforo); Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro). Steve Wingate (Tuftonboro - Alternate), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough), Karin Nelson (Moultonborough - Alternate), Dave Owen (Wolfeforo - Alternate)

Call to Order: The chair called the meeting to order at 9:01 a.m.

Minutes: The minutes of April 10, 2013 were taken up. It was moved by Carter Terenzini, seconded by Al Hoch to approve the minutes as presented. On page 2 Karin felt that Moultonborough was living within its agreement and the minutes should be changed to reflect that. Carter said that minutes are what is said and he stood by his belief that Moultonborough was “cherry picking” what it wanted to do. He felt that we could have a discussion in the future on this but for now that is what he said. On the motion Unanimous approval

Financial: As of 06/25/2013 there was \$20,581.38 available for expenditure. Moved by Linda Murray, seconded by Bill Marcussen, to accept the report as submitted.

Reorganization: It was time for the annual reorganization of officers. Moved by Linda Murray, seconded by Al Hoch, to move the slate of Bill Marcussen for Chair, Carter Terenzini for Clerk and Wolfeforo as Fiscal agent as noted in the minutes of April 10, 2013 forwarded for approval. Unanimous Approval. Karin thanked Ken for his leadership these past two years.

Old Business:

A. Aqualogic: DASH #1 was transferred to Aqualogic in May per the lease. All reports are that it is working out well for them. A modification has been made to accommodate two divers and it is being used six to seven hours a day. A 2nd lease payment is due July 1.

B. DASH #2: Wolfeforo conducted 12 days of DASH and hand pulling with 750+/- 20 gallon totes removed; a few equipment items were replaced from wear. Moultonborough anticipates usage starting the week of July 15th. Karin asked and learned that this was not nearly enough time on removal and Wolfeforo would have to treat about 35 acres with herbicide this year.

- C. NH Lakes:** They will not be billing the \$3,500 for vendor recruitment as their recruitment efforts were “minimal”. Karin expressed a hope they would pass on this fee in 2014 as well. Bill noted that Tom O’Brien (NHL Executive Director) had expressed he wanted to get to an overall 10% billing rate. Bill Marcussen suggested we get together with NH Lakes while Carter Terenzini suggested we get together with Amy Smagula from DES.
- D. Coast Guard Inspections:** Both units were fully compliant.
- E. Helmsman Chairs:** There had been no takers at the recent auction. This is but the latest effort to dispose of them. Linda Murray wondered if the local Huggins fundraiser might take them. Moved by Carter Terenzini, seconded by Linda Murray, to offer the Chairs to the Huggins Hospital Aid Association, Inc. a local 501(c) (3). Unanimous Approval.

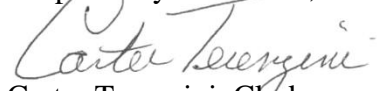
New Business:

- A. 2013 – 2014 Work Plan:** After discussion the following list was assembled by consensus
- **Informational Brochure** on easy self-help to do tips to help the waterways with regard to milfoil and invasive plants and in general.
 - **Contract Administration:** Starting with a DES Meeting about which grants do/don’t have to be bid out and what they may be able to provide for services as opposed to what we currently procure from NH Lakes.
 - **Info/Promo:** A video show suitable for the public access channels or video on demand about the effort perhaps as a class project by the local high school media program.
 - **Budget**

Next Meeting: The target for the next meeting will be in July at the Tuftonboro Town Offices but a date certain will depend upon Amy Smagula’s (DES) availability.

There being no further business the Chair adjourned the meeting at 10:30 a.m.

Respectfully Submitted,


Carter Terenzini, Clerk
On this Date of June 26, 2013