

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

**October 16, 2013
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), Ken Marschner (Wolfeforo), Dave Owen (Wolfeforo-alternate), Carter Terenzini (Moultonborough), Peter Jensen (Moultonborough), Karin Nelson (Moultonborough-alternate)

Absent: Linda Murray (Wolfeforo w/prior notice) and Steve Wingate (Tuftonboro w/prior notice).

Called to Order: The Chair called the meeting to order at 9:00 a.m. Dave Owen was seated to act in the stead of Linda Murray.

Minutes: Ken Marschner moved and Bill Marcussen seconded to approve the minutes of September 18, 2013 with a correction in other business; "Karin Nelson..." should be "It was...". Unanimous Approval

Financial Report: Dave Owen reported that for the period ending October 15, 2013 there was \$25,543.41 available for expenditure. The Aqualogic payment for Extension #2 remained due. Dave reported that John Jude had been holding the final payment toward a hoped for credit against a hoped for purchase. Bill Marcussen will notify John that notwithstanding those hopes the payment is now due and payable.

Old Business:

- A. DASH # 1 lease update:** Bill Marcussen has not been able to connect with John Jude and the unit has not been returned as of the lease end date. There was discussion of whether or not we should impose the \$100-/ day penalty clause. It was determined Bill would advise John Jude of the penalty now due. Bill Marcussen said he would also advise him he could approach the Board for alternative arrangements if he wanted. Carter Terenzini pointed out that the contract also called for an add-on rate for certain use of the DASH pump. Peter Jensen said we should point out that there were three customers at the table and all were looking to see how John Jude honored his agreements.
- B. Dash #2:** The boat is off the water awaiting its fall cleaning and maintenance.
- C. Info/Promo Video:** Dave Owen said that he had nothing new to report. It was pointed out be several persons that this would be needed within the next 60 days if it was to be a useful tool in the run-up to Town Meeting.
- D. Program Administration (2014):** Bill Marcussen has advised NH Lakes we are looking to go in a different way (DES). Peter Jensen moved and Ken Marschner seconded to

advise DES we wanted them to put the project out to bid and self-administer the billings in 2014. Unanimous Approval.

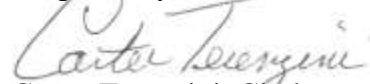
E. Disposition of Equipment: There was a review of the draft notice for offering DASH #1 for sale and a discussion of possible additions to it. Carter Terenzini asked why, even if we thought selling was a good idea we would sell at the end of the season. He asked if this would not be better done as the season was about to be upon us likening it to the lower offers one might receive on a motorcycle being sold at the end of the season as opposed to when Spring was upon us. Karin Nelson spoke to how vendors were actually planning for their work and equipment needs now and looking for the added pieces they needed for CY '14 so that it was in hand upon time to commence work. Discussion continued on about whether or not to specify a minimum bid price. **Dan Duffy absented himself at 9:50 a.m. returning at 9:58 a.m.** Carter Terenzini moved seconded by Peter Jensen to authorize the Chair or in his absence Dave Owen to open the bids in public and compile the results for review by the Board. Unanimous Approval

Consensus was to set a minimum bid price of \$10,000 with a deposit of \$500. Motion by Peter Jensen seconded by Ken Marschner to authorize Dave Owen to issue the notice for bids and pay the costs from IMA funds. Carter Terenzini said he would be voting no as he believed that, without an effort to lease the boat, he felt there was a need to retain the boats. He felt that it was our owning the boats and the vendors knowing we had opened the market competitors that had previously seen this capital cost as a barrier to entering the marketplace, that had created the downward pressure in the marketplace. Dan Duffy thought this idea of not yet selling the boat had some merit. Peter Jensen felt we were simply sizing our equipment to our need. Bill wants to make sure we aren't viewed as winding down the effort. Karin felt that it shows we are actually making progress and simply now in a position of just right sizing the fleet. Dan said that we are only 2-3 years in and asked why we would unload the boat while Karin asked why we would keep the boat and run the risk to maintain it if our use has shown we really do not need it. Dan said that we may not have given the effort enough time to make such a decision. Bill Marcussen said that we incur fixed annual costs and asked Carter Terenzini if he thought there would be a time at which it makes sense to sell it. Carter responded that yes there would be but he did not feel that was now and certainly not in the absence of an attempt to lease it. Dan Duffy asked if John Jude might be interested in leasing it again and Bill Marcussen said it was his impression John wanted to buy it. Carter Terenzini moves, Dan Duffy seconded to amend the motion to include a request for a seasonal lease as part of the bid package. The vote was 4-2 Ken Marschner, Dave Owen opposed. The Chair called for a vote on the amended motion. Unanimous Approval

Next meeting will be as determined by the Chair.

There being no further business the Chair adjourned the meeting at 10:47 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of October 16, 2013