

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

March 7, 2012
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough-Alternate), Daniel Duffy (Tuftonboro), Dan Williams (Tuftonboro-Alternate), Karin Nelson (Citizen at large)

Absent: David Owen, Bill Marcussen (both w/prior notification)

Call to Order: The chair called the meeting to order at 9:05a.m. Dan Williams was seated to act in the stead of Bill Marcussen.

Minutes: Minutes of February 29, 2012. Linda Murray moved and Dan Williams seconded to approve the minutes as present. Unanimous Approval

Other Business:

- A. **NH Lakes Services Agreement w/Joint Board:** The revised Draft resulting from the February 29th meeting was circulated with a few minor changes that seemed agreeable to NH Lakes. Carter Terenzini moved, seconded by Dan Duffy to authorize the Chair to sign the document in substantially the form as presented (to allow for typos and minor wordsmithing).

The motion passed on a 5 – 1 vote w/Karin Nelson opposed because of cost factors.

- B. **NH Lakes Agreement w/Vendors:** The revised Draft resulting from the February 29th meeting was circulated. Two prior suggestions had yet to be addressed. Those were item (b) Para 6: Consider deleting in its entirety as fuel is dealt with in Para 1 and it is our understanding that the RFP required this to be included in the hourly rates, and item (c) Para 8. Line 11: Consider deleting the phrase "...boating education certificate as certified by the State of NH (other State Agency approved by National Association of State Boating Law Administrators) and...". An added suggestion was made relative to the increased pricing in Years 2 and 3. It was agreed by consensus that we would suggest adding (a) pricing as an exhibit, (b) a CPI-W index, cap, and (C) a timeframe for the adjustment period (i.e. Calendar Year). Carter will send this suggestion to NH Lakes.
- C. **Harvesting Dates & Vendors:** The Chair has been trying to prepare the work order for NH Lakes. Moultonborough wants 120 days. Carter asked if they were over committing. Al said he had worked out the combo of DASH and hand pulling to be \$120k. There was a discussion of the need to fulfill the order once a commitment has been made and how one might extend the order if additional money became available. The Chair will need to

collect project member contract information and finalize the needs of the member towns to transmit to NH Lakes.

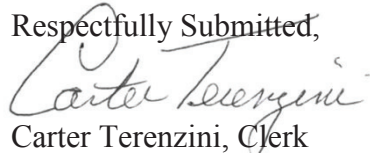
Linda Murray left at 10:05a.m.

D. **Equipment Repair:** The Chair spoke to outstanding issues and the consensus was to hold on the welding repairs and pursue the costs of a top for DASH 2

Next Meeting: April 18, 2012 at 9 a.m. in Tuftonboro Town Hall.

There being no further business the Chair adjourned the meeting at 10:20a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this 7th Date of March 2012

DRAFT