

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO

Joint Board Meeting for the IMA on Aquatic Nuisance Plant Control

July 12, 2012
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Al Hoch (Moultonborough), Karin Nelson (Moultonborough-Alternate), Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro – Joins at 8:20)

Absent: Dan Williams (w/ prior notification)

Call to Order: The Chair called the meeting to Order at 7:08 P.M.

Minutes: Al Hoch moved and Bill Marcussen seconded to approve the minutes of June 14, 2012 as presented. Carter Terenzini and Linda Murray abstained as they had not been present. Approval by a 3-0-2 vote.

Financial Report: Dave Owen reported (through 06/30) that \$10,233.78 remained for expenditure. It was noted that a journal entry needed to be made to move the Wolfeboro 2012 Lake Host program expenditure to the Town account. After that adjustment is made and the remaining \$1500 owed NH Lakes is encumbered the balance available for expenditure will be \$12,500.

Old Business:

- A. Work Status:** Wolfeboro had completed 10 days of DASH and 2 days of hand pulling. They have 7 more days of work planned in August. Tuftonboro is planning a chemical treatment following Labor Day. They had 4 days of DASH and three days of hand pulling in June. They hope for some DASH/ Diver efforts yet in the fall of this year but are not sure there will be time following on the fall chemical treatment. Moultonborough has 4 teams running a day. One planned chemical treatment area was not able to be tackled as the notices somehow failed to be sent out. It was noted that Moultonborough was not using both Tri-Town DASH units and was allowing the vendor to use their own unit. Al Hoch said it was for Moultonborough to save money while Carter Terenzini felt this was violating the spirit of a co-operative. There followed a lengthy discussion of how to get our DASH units used more frequently and generate revenues for the IMA.
- B. Status of DASH 2:** The capacity plate is still on back order. The tachometer is expected to be installed this weekend.

New Business:

- A. Equipment:** The Chair reported that equipment had been moved from boat to boat. There was a discussion of the need to track when it is coming back and who is responsible for doing so. There was also the issue of modifications without approvals; Karin Nelson says AB Aquatics asked and was told it was OK to make the modification but needed to return it to the condition they found it. She said we need to make it clear to him he can't do this. There had been a suggestion by the same vendor that we needed to clean the air hoses in a particular manner. Carter agreed to contact the hose manufacturer to see to what extent, if any, it should be cleaned and what is recommended.

Dan Duffy joins us at 8:20.

B. Succession Planning: It was time to elect the officers for the coming year. Bill Marcussen moves and Al Hoch seconds to nominate the two incumbents (Marschner – Chair, Terenzini – Clerk). The Chair says he appreciates the confidence but feels it is not necessarily good for the health of committee. Bill Marcussen asks if he would like to step away from the responsibility and Ken says he would like to step away from some of the details that consume time. There was discussion of a Vice-Chair to try to fill that role while Carter suggested we try to each pick up a piece of the business to take some of it off Ken’s shoulders. Unanimous Approval.

The Chair noted we also needed a fiscal agent and Dave Owen said Wolfeboro would be willing to continue to do that and it was so moved by Bill Marcussen and seconded by Al Hoch. Unanimous Approval.

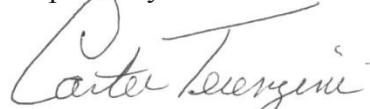
D. Other: Bill Marcussen said the signage on the DASH boats looks great and wants to put it on both sides. Linda Murray explained the challenges (tray area) of doing so and the idea was placed on hold. Bill also said that NH Lakes was having an event on the 26th of August and wondered if they would be interested in having a boat there. Linda Murray will run with idea. He followed on that there was also an Annual Boat Show on the 28th of July; Carter Terenzini and Bill Marcussen will work on that.

Other Business: None

Next Meeting: The next meeting was set for August 29th at 6 p.m. in Tuftonboro.

There being no further business the Chair adjourned the meeting at 9:00pm.

Respectfully Submitted



Carter Terenzini, Clerk

On this Date of July 15th, 2012