

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

August 22, 2013
Meeting Minutes

Present: Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), Steve Wingate (Tuftonboro – Alternate) Ken Marschner (Wolfeboro), Dave Owen (Wolfeboro-alternate), Carter Terenzini (Moultonborough), Peter Jensen (Moultonborough), Karin Nelson (Moultonborough - Alternate)

Absent: Linda Murray (Wolfeboro) with prior notice.

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

Minutes: The minutes of July 25, 2013 were brought forward for approval. Peter asked to have the phrase “... By measuring quantities removed” after the word “...productive...” in line 8 of page 2. He also asked to have a sentence “Amy mentioned she currently had five vendors in her contract pool.” added. Ken moved, seconded by Dan, to approve the minutes as amended. Unanimous approval

Financials of 08/21/2013: \$22,043.41 remains available for expenditure. Dan moves, seconded by Ken, to accept. Unanimous approval

Updates:

- A. DASH #1 Lease:** The boat is on a lease extension through September 15. John Jude has indicated he might want to extend again to October 15. Dan wants to make sure we notify Lanes End so they can plan for it. Peter Jensen moves to authorize the Chair to enter into a lease extension through October 15 at the same lease amount as for the September lease period. Unanimous approval
- B. DASH # 2:** Moultonborough is wrapping up now its program and has used it for roughly the 18 days planned. Will be returning it to Lanes End.
- C. Info Video:** Peter Pijon of Wolfeboro Community Access Television says he has all the footage he needs. He will need some voice-over narration. A general consensus was reached on a best/suggested timeline as having the finish product for January/February (for Town Meetings) or April (recruitment of volunteers).

Proposed 2014 Budget: The Chair presented a Draft budget based upon flat line membership fees and an assumption that the use of the DASH boats stays about the same as this year. It also assumes that we shed our NH Lakes costs. He said

that there had not yet been a response from Aqualogic on a possible lease of DASH 1 for next year. Carter Terenzini wanted to add \$2,500 for promos (brochures), memberships (NH Lakes), and training, (mileage and conferences). The consensus was to add \$2,500 for Education and Memberships and to offset this added expense through a use of fund balance. Carter Terenzini moves, seconded by Ken Marschner, to approve the FY 2014 as amended. Unanimous approval

- F. NH Lakes-Lake Fest:** We have not yet identified persons who can transport and pilot the DASH unit. Ken Marschner will check back with Linda Murry to see if she knew of any volunteers from Lake Wentworth.

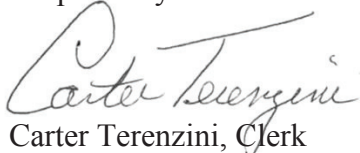
New Business:

Ken Marschner noted he got the new permit for herbicide treatment of Back Bay. There was now a requirement for a "Decision Maker" to sign off on the actual permit application. The question became who this was. Carter Terenzini said he had signed off for Moultonborough as the Town Administrator. Ken continued on that Wolfeboro and Tuftonboro look like they might be exempt as the treatment areas are below the 80 acre cut-off. Karen asked that we set a date to notify NH Lakes we will not be using their services in 2014. Carter asked, and it was agreed, that we verify in writing the DES offer to undertake the services discussed at the last meeting. This item will be added to the September agenda upon receipt of DES confirmation. Karin asked if John Jude was interested in leasing the boat again and if we should look at a sale of the boat. This will be set for future discussion as well. There was a question as to whether or not the helmsman chairs had made it to the auction. Carter will check with Scott.

Next Meeting: Next meeting will be held on September 19 at 9:00 a.m. at Tuftonboro.

There being no further business the Chair adjourned the meeting at 10:22 a.m.

Respectfully Submitted



Carter Terenzini, Clerk

On This Date of April 25, 2011