

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

**November 19, 2013
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), Ken Marschner (Wolfefboro), Dave Owen (Wolfefboro-alternate), Carter Terenzini (Moultonborough), Peter Jensen (Moultonborough), Karin Nelson (Moultonborough-alternate), Linda Murray (Wolfefboro) and Steve Wingate (Tuftonboro)

Absent: None

Called to Order: The Chair called the meeting to order at 9:00 a.m.

Minutes: Minutes of October 16, 2013 Dave Owen noted that in Old Business Item C. line two "...be..." should be "...by..." and the word "...this..." should be followed by the word "...video...". In item E para 2 line 6 the word "...markets..." should be followed by the word "...for...". Peter Jensen moved and Ken Marschner seconded to approve the minutes as noted. Linda Murray abstained as she was not present. Unanimous Approval

Financial Report: Dave Owen distributed the financials as of November 18, 2013 showing there is \$25,507.41 available. It was noted that a net of \$4,000 ± was yet to inflow from NH Lakes.

Old Business:

- A. DASH # 1 Update:** The Unit was used until 10/18 and has been returned. The electric start on the compressor/pump doesn't work and one hose was damaged. We are to repair and replace these two items and bill Aqualogic. Dave Owen asked if we charged him the penalty for a late return. Bill said we could waive it, charge it through the use date, or charge it through the return date. Linda moved and Peter seconded to charge the fee for the three days of use. Unanimous Approval.
- B. Dash #2:** The unit has been cleaned and is all ready to go into storage.
- C. Info/Promo Video:** Dave Owen reported Peter Pijon has the video clips sorted and is ready for the voice-overs. Karin has the video and is preparing what she will say. The desire to have it in time for the Town Meeting cycle was expressed
- D. Program Administration (2014):** Amy Smagula of DES had submitted a Draft RFP to obtain bids on DASH and hand pulling for review. There was discussion of the need for additions to the insurance section relative to advance notice of cancellation and additionally named insured. In section VI we will move price from item #5 to #1 and push the others down. Ken suggested the cost per day should be translated into the per hour w/discussion of how to get to that and how different vendors get to their billable unit

November 19, 2013

of time. Discussion of a minimum crew size of three to ensure safety regulations are met and boat remains attended at all times and whether or not their obligation to meet safety regulations and provide substantial insurance covered this without setting minimum crew size. Dave pointed out the need for a specific bid form. Bill will convey to Amy the discussed changes and see what her reaction is.

E. Sale/Lease of Surplus: Dave Owen asked that the phrase proposal be used throughout as it was intermingled with the word bid. The group discussed where to advertise settling on the Manchester Union Leader, Laconia Daily Sun and Granite States News for one day. The inventory sheet will be removed and a general reference will be made as to what equipment would be supplied with the boat relying upon the language advising interested parties to inspect the boat before submitting a proposal. Carter Terenzini will have a revised Draft out to all on 11/20. Dave Owen will tend to the print and town web site. Carter will tend to craigslist, NHMA, Winni.com, DES, NHLakes and local mailings.

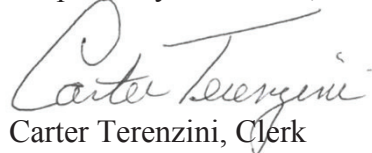
New Business:

- NH Lakes Statement \$5,862.50 due to IMA. We will owe them the NH Lakes \$1,500 upon their invoice.
- Peter Jensen reported a recent meeting on HB292 which would add \$2 to each boat registration (creating \$200K new money) to add to the \$1.50 currently allotted to the grant program to combat invasives. Discussion of other increase amounts (\$10/\$18) to reflect the real costs of the effort. Discussion of funding a lobbyist to help with this and need to find citizens who will attend hearings, email, and the like. Linda thought it was a good meeting and shows something could be accomplished.

Next meeting will be on 12/19/13 at 2:30 p.m. Karin Nelson stated that she will not be at this meeting.

There being no further business the Chair adjourned the meeting at 10:457 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of November 19, 2013