

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

June 29, 2011
Meeting Minutes

Present: Ken Marschner, (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), Al Hoch (Moultonborough – Alternate), Daniel Duffy (Tuftonboro)

Absent: Bill Marcussen, Dan Williams (both w/prior notification)

Call to Order: The chair called the meeting to order at 9:02 a.m.

Minutes: Al Hoch noted the phrase "... the elimination of ..." was duplicated (line 3 para 4) and the word "if" had a space to be corrected (line 4 same para). Linda Murray moved and Karin Nelson seconded to approve the minutes of June 1, 2011 as amended. Unanimous Approval.

Financial Report: As of this date \$7,176 remains available for expenditure.

DASH/NH Lakes Update: Ken Marschner reviewed various matters including the (1) test of the air compressor's (Pass), (2) diver training of 06/02 and 06/05, (3) various mechanical issues with the motors and the status of the repairs, (4) problems with the warning flags being ignored by boaters in the area where divers were working [with a discussion of adding strobe lights and other steps we might take], and (5) the agreements with NH Lakes are fully executed.

Wolfeboro Maiden Runs: The Chair gave an overview of the Wolfeboro harvesting and how it compared to 2010. He noted a weather alert caused the need to stop operations and it took 30+/- minutes to collect the divers and gear to get underway. We learned anyone piloting the boat for compensation will need a NH Commercial License. He reinforced that volunteer pilots did not have to have this license. Karin said this is something NH Lakes should address in its contract with the divers. Al distributed a checklist of safety items showing there were just two items to comply with (fuel shutoff and paddles). It was noted the first had been taken care of already.

The question arose of how Wolfeboro would pay for its use of the DASH unit during this period given they had not used NH Lakes, had paid for the gas separately and this had truly been a shakedown trial. Carter Terenzini moved and Karin Nelson seconded to charge Wolfeboro \$550 for this period (10 days @ \$55/day). Unanimous Approval.

New Business:

- A. Repairs and Small Necessities During Use:** There was discussion on what happens when repairs or small equipment items are needed during Moultonborough's use of the units. Carter Terenzini moved and Linda Murray seconded that Moultonborough be authorized to expend, and be reimbursed for, up to \$500 for repairs and small necessities

(i.e. equipment and supplies) during the time the DASH units were being used during their 60 days of work. Unanimous Approval.

B. "Excess Funds" There was roughly \$50/boat/day floating within the \$1,200/day fee. The question is what happens to that. It was noted this figure might actually be slightly higher as that was based upon a \$1,000/day dive team. Dive teams with lesser rates cause a higher "floating" amount. This amount was initially intended to be used for a Capital Reserve. Karin and Carter both noted this was understood in the beginning. At this time the discrepancy between towns is not large and is driven by the choice in dive teams. As part of a co-operative this variance can happen occasionally. Dan Duffy indicted this was acceptable to him. Wolfeboro representatives said they just wanted to make sure all understood. Carter said Moultonborough reserved the right to revisit the matter if the "spread" between the communities opened up too widely but he also was comfortable.

C. Courtesy Boat Inspection by Lakes Region Power Boat Squadron is still on track.

D. Use of DASH Unit by Others (i.e. Lake Wentworth Association et al.) It had been the intent of the IMA to allow others to use the unit (the Town did not appropriate funds or the Town had set other priorities for its monies). Linda Murray moved and Ken Marschner seconded that we set a \$150/day/boat rental fee (plus gas) for organizations within our town boundaries with a requirement that they must have someone present who was trained on the equipment. Unanimous Approval.

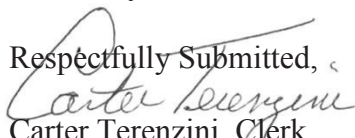
The use of the DASH units by out of Town entities was discussed as was training users beyond those that have participated to date. Dave suggested we get NEEDS to come back in as needed. Linda suggested we wait to see what the NH Lakes training video looks like. Carter suggested it might be as simple as requiring someone to spend a day on the boat and sign off on the various user documents. These items are held for now.

E. Miscellaneous: Dan Duffy raised the issue of reimbursing volunteer divers for the cost of the coursework required for certification. The consensus was this is a town by town decision. Al Hoch distributed an inventory list for each DASH unit and a sample daily harvesting report requesting suggestions from the members as soon as possible.

Other Business: The next meeting(s) will be Tuesday, July 19 and Tuesday August 23, at an evening time to be determined by the Chair, after he consults with Bill Marcussen.

Motion by Karin Nelsen seconded by Dan to adjourn at 10:55 a.m. Unanimous Approval.

Respectfully Submitted,


Carter Terenzini, Clerk

On This Date of June 29, 2011