

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

**June 14, 2012
Meeting Minutes**

Present: Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), Karin Nelson (Moultonborough-alternate), Al Hoch (Moultonborough), Dan Duffy (Tuftonboro), Bill Marcussen (Tuftonboro), Dan Williams (Tuftonboro-alternate).

Absent: Carter Terenzini (Moultonborough) and Linda Murray (Wolfeboro).
As Linda Murray of Wolfeboro is attending another Town-related function this evening and Carter Terenzini of Moultonborough was unable to attend, David Owen and Karin Nelson were seated as a voting members.

Call to Order: Chairman Ken Marschner called the meeting to order at 7:00 PM at the Tuftonboro Town Offices meeting room.

Minutes: The minutes of the meeting the May 30, 2012 were reviewed. There were a few minor correction noted. Specifically on Page 1 in the list of attendees, it was noted that Al Hoch is now a voting member from Moultonborough and Karin Nelson is now an alternate member and that Dan Williams was not seated to replace Bill Marcussen . Also, under Old Business it was noted that item A. DASH Agreement should read DASH Agreement for non-member towns. A motion was made by Al Hoch and seconded by Karin Nelson to approve the minutes of the May 30, 2012 meeting as amended above with these minor corrections. Unanimously approved.

Financial Report: There was no new financial report available at this meeting

Old Business

A. July 4th Parades

There was a brief discussion about having the DASH units in the area's 4th of July parades. Ken Marschner reported that in Wolfeboro it will be up to the Lake Wentworth Association, but it may be difficult to arrange if both DASH units are in operation the week of the 4th of July, as the holiday is in the middle of the week. Bill Marcussen reiterated his willingness to tow the DASH units to the parades if needed.

New Business

A. Issue with DASH-2's Motor

David Owen reported on Wolfeboro's insurance carrier's response to the issue of having a motor on DASH 2 that exceeds the rated capacity of the boat's manufacturer. He reported that Primex (the Town's insurer) recommends trading down to a smaller motor.

Dan Williams reported that he had done extensive research on this issue and the options available to the Joint Board. He stated that he learned that DASH-2 boat is actually rated at 150 horsepower by its manufacturer, but it has the wrong plate on it. He has looked into getting a new certificate and a new plaque with the serial number of the boat stamped into it by the manufacturer.

Dan reported that he has also researched acquiring a new motor with less horsepower than DASH-2 is rated for. He provided a list (see attached) titled Outboard Pricing which lists 9 different boat motors that are available. He recommended motor No. 4 on the list, a 60 horsepower Yamaha that is available at Owens Marina in Hooksett. Bill Marcussen then moved, with Al Hoch seconding, **to authorize the Milfoil Joint Board's chairman to expend up to \$8,000 to buy an engine to replace the 130 horsepower motor on DASH-2.** Bill Marcussen explained his motion that it is to keep the Board's options open if a new certificate and plaque are not forthcoming from the boat's manufacturer. Al Hoch recommended buying a new engine for DASH-2, even if we get the new certificate and plaque, so that we have a more appropriately sized motor for DASH-2. The motion was then voted and approved, with all members voting aye, except Karin Nelson who abstained.

Dan Williams then called Randy Owen at Owen Marina in Hooksett to discuss arrangements for getting the new engine installed on DASH-2. It was agreed that Randy Owen will invoice the Town of Wolfeboro (as fiscal agent for the MJB) for the new engine's cost and a check will issue next week. Dan will arrange delivery of DASH-2 to Hooksett for the installation of the new engine.

Other Business

Ken Marschner reported that the signage on the DASH units has been completed. He also noted that the trailer for DASH-1 doesn't have any brake lights, and they need to be repaired. Also, the safety coupler pin is missing and needs to be replaced. He reported that Wolfeboro had pulled 64 totes of milfoil yesterday.

Day and Time of Next Meeting: It was agreed that the next meeting of the Milfoil Joint Board will be on Thursday, July 12 at 7:00 PM at the Tuftonboro Town Offices. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

David Owen, Acting Secretary