

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO
Joint Board Meeting for the
NH LAKES IMA Joint Board on Aquatic Nuisance Plant Control
February 16, 2011
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), Bill Marcussen (Tuftonboro), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), David Owen (Wolfeboro-Alternate), Dan Williams (Tuftonboro-Alternate),

Absent: Bob Boyan (Moultonborough-Alternate) and Daniel Duffy (Tuftonboro) (both w/prior notification)

Others Present: Citizens (2)

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:02 a.m.

The Chair asked for a motion on the minutes of January 12, 2011, Linda Murray moved, with a second by Bill Marcussen, to approve the minutes as presented. Motion carried unanimously.

Financial Report: No changes other than an invoice for \$458 and change. Dave will send out a formal spreadsheet by email. Carter suggested, and it was agreed by consensus, to send out the FY 2011 invoices to the member towns so they could be paid shortly after Town Meeting.

DASH Progress Report: The Chair reported that NEEDs is still awaiting the delivery of the pumps and that the cold weather has delayed some of the fabrication work. They have been sent the release of liens for review.

The salvaged DASH furniture has been re-advertised but there has been only one inquiry to date. Carter will have the ads put back up on March 1st correcting the prices from \$1,300 to \$1,500 and maintaining the \$300 price as is. Carter advised all that the Moultonborough town auction would be on 4/16/11 and he would need to know if the IMA Board wanted to put items in. He would send a timeline out by 2/23/11.

NH LAKES Progress on Diver Procurement: Four divers have responded to the NH Lakes RFQ to date and it remains open until 2/21/11. Ken will follow up with NH LAKES next week.

Marina Costs Estimates Comparison: Bill Marcussen solicited Melvin Village, Complete Marine Care, and Lanes End for proposals on winterization and spring preparation services. Only the latter two responded. Costs were \$1,290 vs. \$1,150 respectively with one difference being the hauling fees (\$45 and \$75, respectively). Dan W. thought Melvin Village might be a bit more convenient for launching. Ken noted Complete Marina Care had cited outside storage while Lanes End had offered interior storage.

Karin felt the costs were close enough that we should base the decision on convenience for us. Linda questioned what we gain from inside versus outside storage. Given the age of the boats and our use, Dan thought we gained little (some moisture build-up is possible with shrink wrap). He noted that indoor storage may be more secure. Linda moved and Carter seconded to award the contract to Lanes End due to inside storage and competitive pricing overall. Motion carried unanimously.

Bill was asked to bring a contract for final approval at the next meeting. Carter asked and all agreed that Ken send a letter to Complete Marine Care thanking them for their proposal and hoping they continue to be interested in doing business with him (to be sent out after a contract in place).

Discussion followed on the need to tie down the potential use by the Lake Wentworth Association and our plans for the transport of the DASH units (volunteer vs. paid).

Amy Smagula meeting of 1/26/11: Ken described the meeting regarding a request for a waiver from the SCUBA requirements. He said she was very receptive to a different class of certification (concentrating on safety and harvesting methods) for the approach we envision (surface air supply) and supportive of the request.

Ken distributed the latest drafts to the state. He pointed out the rights to the current PADI approved course are owned by an individual who would have to modify his coursework. Amy Smagula had offered to reach out to the individual and encourage him to take positive action on our request. Dan W. spoke to the pride of SCUBA divers and the possibility of conflict here with a different group (lesser training) doing the same basic work. Bill pointed out this is only for a limited trial (6 +/- persons). Karin thought this also might expand the field of those interested in doing this for pay given the lesser certification requirements. Ken noted there does seem to be a lot of demand out there. After the discussion, Bill moved and Karin seconded to authorize Ken to submit the waiver request. Motion carried unanimously.

Request for Additional Services: Peter Jensen had asked if we would have a price for hand pulling only citing some statistics as to the areas suitable for this approach versus the DASH method. Linda and Ken spoke to how hand pulling was used as an adjunct follow-up to the DASH units and also in areas difficult to navigate (docks, etc.). Bill asked if it made sense to have Andrea consider how to incorporate the hand pulling into their work. Linda said Wolfeboro wouldn't have been as effective if they had not had the hand pulling incorporated. Bill saw the benefits of the coordination between the two types of services. Linda was not interested in tackling a complete new service at this time but did like the coordinated approach. The consensus was to approach NH LAKES to see if they would adopt this coordinated/trailing approach. However, in the first year or two we would concentrate on the DASH approach so our

efforts did not get too fragmented and we would not tackle this hand-pulling as a “stand-alone” although we would revisit this after the first year or two.

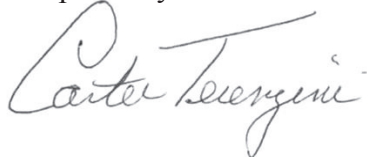
Material Safety Data Sheet – Gasoline: Ken showed the Material Safety Data Sheet (MSDS) to be displayed. Dan W. inquired as to whether “commercial” regulations might apply and Ken suggested we should ask Marine Safety for a courtesy inspection.

Public Input: Leonard Elvin, a new resident from Tuftonboro asked who actually owned the DASH units (the three towns collectively) and inquired as to maintenance (with repairs being paid out of the per-diem and winterization out of the “dues”); and disposal (compost in areas where it can’t be waterborne back to the lake). Joe Kowalski from Tuftonboro asked what the \$1,500 put into the annual fund is used for. He was answered for repairs and insurance. Discussion followed on the economics of the tax rate if the waterfront properties decrease in value, then the taxes those folks don’t pay will be shifted to non-waterfront properties. Carter asked anyone in the audience or watching the tape on TV to email himself, Dave Owen or the Tuftonboro Selectmen with their questions for further information. Dan W. said it helps us to know what the questions are so we can address them.

Next meeting: March 16^h at 9:00 a.m. in Tuftonboro

Motion by Bill Marcussen, seconded by Linda Murray to adjourn at 10:55 a.m. The motion carried unanimously.

Respectfully Submitted

A handwritten signature in cursive script, reading "Carter Terenzini".

Carter Terenzini, Clerk
On This Date of February 17, 2011