

**TUFTONBORO and WOLFEBORO**  
**Joint Board Meeting for the**  
**IMA on Aquatic Nuisance Plant Control**  
**Thursday, January 11, 2018 @ 9:30 AM**  
**Wolfeboro Town Hall Annex Meeting Room**

**AGENDA**

**Approval of November 9, 2017 Meeting Minutes**

**Review MJB Special Revenue Account Sheet since November 1, 2017**

**Old Business:**

DASH unit update – Status:

- (a.) Pump oil & filter changed before DASH put away for winter.
- (b.) Need to replace or fix: trailer right tail light, night light bulb on canopy, carpeted bumper on trailer by winch (Marc Martin volunteered to replace), need new tray brushes (driveway sealing brushes work that fit tray ~18”) to gather milfoil, need a new milfoil fragment net (fishing net w/long handle).
- (c.) Boot cover, pole clamp, \$60 for gas, compass replaced by John Jude (Aqualogic owner) in December.
- (d.) Missing air regulator promised to be replaced by John Jude.
- (e.) John Jude gifted 1-50’ helix 4” hose to MJB, along with a regular dive flag and an international dive flag. Do we need any steps to be taken to accept hose (value ~\$350) and other flags? Do we purchase a second hose and cam locks?
- (f.) Should MJB continue to provide air respirator masks to dive contractors?
- (g.) Note: Town of Wolfeboro staff picked up 2018 DASH registration stickers at NHDMV.

**New Business:**

- (a.) Status of contracting with dive contractors for 2018?
- (b.) Is chemical treatment planned for 2018 & 2019 with Procellacor™ for 2 years?
- (c.) Need to arrange for air testing (CO concentration) with Lawson Group in Concord, NH if harvesting in 2018.

**Other Business:**

- (a.) Preparing for MJB replacements.

**Next Meeting Date:**

**Adjourn:**