

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
May 5, 2016
Meeting Minutes

Present: Bill Marcussen (Tuftonboro), Steve Wingate (Tuftonboro-Alternate), Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), and Linda Murray (Wolfeboro).

Absent: Dan Duffy (Tuftonboro), Kathy Barnard (Wolfeboro-Alternate).

Call to Order: Chairman Bill Marcussen convened the meeting at 9:00 AM at the Tuftonboro Town Offices.

Minutes: The minutes of the March 15, 2016 meeting were reviewed. It was moved by Steve Wingate and seconded by Linda Murray to approve the minutes of the March 15, 2016 meeting as written and submitted. The motion was then approved unanimously and the minutes of the March 15, 2016 meeting were approved.

Financial Report: Dave Owen provided copies of a Report of Revenues and Expenses as of May 3, 2016, which reflected net funds available for expenditure of \$26,432.67. He pointed out that both Towns have paid their dues for the year. Also, there has been only one expenditure from the special revenue account so far in 2016, for boat storage fees from the Lanes End Marina in the amount of \$346.25. It was moved by Steve Wingate and seconded by Linda Murray to approve the financial report dated May 3, 2016 as submitted, which was then approved by unanimous vote.

Old Business: 1. DASH Unit Update

Bill Marcussen reported that Lanes End Marina will have the DASH boat out and de-winterized in the next couple of weeks, and it should be available to us by mid-May. We need to schedule air testing before the end of the month. There was a question about whether to take the DASH boat to 19 mile bay and to save the cost of having the Marina put it in the water. It costs \$75 if the Marina puts it in the water at the marina, and \$0 if we put the boat in the water by ourselves. Lawson provided us a quote of \$950 to perform the required air testing. Given that there were no other proposals to provide this service, it was agreed to go with Lawson for this service again this year. Ken Marschner offered to assist in arranging the air testing.

2. Town Updates

Ken Marschner reported for Wolfeboro reported that there is nothing new to report from Wolfeboro, as no dates have been received from Amy Smagula yet.

Bill Marcussen reported that there wasn't much to report from Tuftonboro either, except that the proposed herbicide treatment for milfoil has been noticed. Tuftonboro will also be doing herbicide treatment for fragmities.

3. Lakewide Milfoil Working Group

Steve Wingate said that there was nothing new report. The group is trying to develop its Board of Directors.

4. Committee Re-organization

After some discussion about the need to find new and younger people to serve on Town committees, Steve Wingate moved to nominate Ken Marschner as the Committee's new chairman, and Linda Murray seconded the motion. Ken Marschner reluctantly agreed to accept the nomination, whereupon the motion was approved unanimously.

New Business: There was no new business to discuss.

Next Meeting The next meetings were set for 9:00 AM on June 21, 2016 at the Wolfeboro Town Hall and for 9:00 AM on July 19, 2016 at the Tuftonboro Town Offices.

Other Business: It was suggested to send a note to Lanes End Marina for their ongoing support and assistance to the Milfoil Joint Board. Linda Murray suggested that Dave Owen draft a letter for the signatures of the Chairmen of the two Towns' Boards of Selectmen, which he agreed to do.

Adjournment The meeting adjourned at 9:45 AM.

Respectfully submitted,

David Owen,
Secretary

