

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
March 15, 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 10:00 AM at the Wolfeboro Town Hall Great Hall meeting room. Bill explained that he will be replacing Dan Duffy on the Joint Milfoil Board, but Dan Duffy will remain on the Joint Milfoil Board.

Minutes: The minutes of the January 12, 2016 meeting were reviewed. It was moved by Steve Wingate and seconded by Linda Murray to approve the minutes of the January 12, 2016 meeting as written and submitted. The motion was then approved unanimously and the minutes of October 7, 2015 meeting were approved.

Financial Report: Dave Owen provided copies of a revised Report of Revenues and Expenses as of March 15, 2016, which reflected net funds available for expenditure of \$26,432.67. He pointed out that both Towns have been invoiced for their 2016 dues, and that the financial report treats those dues as receivables. 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. It was then moved by Steve Wingate and seconded by Linda Murray to approve the financial report dated March 15, 2016 as submitted, which was then approved by unanimous vote.

Old Business: 1. DASH Unit Update

Bill Marcussen reported that there has been no activity with the DASH unit since the last meeting. It will need to get rolled out for spring sometime soon, but the dates for doing so are uncertain at this time.

2. Town Updates

Ken Marschner reported for Wolfeboro that the Town has been finalizing its contract for milfoil harvesting services with Aqualogics, and the contract has gone back and forth between the Town and the contractor a few times. Ken also reported that Amy Smagula with DES has approved the use of their grant funds to help pay for the cost of hand pulling of milfoil this year. Dave Owen reported that the contract with Aqualogics has in fact been finalized now and that he had signed it for the Town and sent it back to the contractor for his signature.

Wolfeboro agreed to provide Tuftonboro with a copy of their contract with Aqualogics for their review.

Bill Marcussen reported that the State plan calls for 10 days of diver harvesting of milfoil in Tuftonboro this year, which is more than in previous years. However, he cautioned that in reality Tuftonboro may only require about 3 days of diver harvesting of milfoil this year. Much depends on the weather and milfoil growth rates.

3. Lakewide Milfoil Working Group

Steve Wingate reported that there has been no further activity with this group. He noted that, with the exception of Paugus Bay in Laconia, all the communities around Lake Winnepesaukee are making progress on their milfoil issues. Ken Marschner reported that the company that makes the aquatic herbicide 2-4D is being sold to the Chinese, which raises some concerns.

4. DASH Unit Annual Air Testing

Bill Marcussen brought up that it will soon be time to do the annual air testing again. Ken will follow up with the Lawson Group. Bill will find out who John Jude is using for air testing. The air hoses and regulators are still at Dive Winnepesaukee.

New Business: 1. Committee Re-organization

Bill Marcussen advised the other members that now that he has been elected as a Selectman and now has other responsibilities, he would like to step aside from the chairmanship of the Committee. While it was generally agreed that the Committee needs new leadership, there was no one willing to step up to become the Committee's Chairman. Accordingly, it was agreed to hold off on re-organizing the Committee until its next meeting in order to give members time to think about the situation.

Next Meeting The next meeting was set for 9:00 AM on May 3, 2016 at the Tuftonboro Town Offices.

Other Business: Linda Murray moved to authorize and designate Bill Marcussen and Ken Marschner to arrange the necessary annual air testing and to authorize the expenditure of up to \$1,500 for that purpose. Ken Marschner seconded the motion and it was approved unanimously.

Adjournment The meeting adjourned at 10:50 AM.

Respectfully submitted,

David Owen,
Secretary