

**TUFTONBORO and WOLFEBORO
Milfoil Joint Board (MJB) Meeting for the
Inter-Municipal Agreement on Aquatic Nuisance Plant Control**

**July 29, 2021 at 9:30 AM, MJB Meeting at Tuftonboro Town Offices
Meeting Minutes**

Present: Ken Marschner (Wolfefboro-Chair), Linda Murray (Wolfefboro), Bill Marcussen (Tuftonboro), and Dan Duffy (Tuftonboro)

Absent: Jim Pineo (Wolfefboro), Steve Wingate (Tuftonboro)

Call to Order: Ken Marschner called the MJB meeting to order at 9:40 am.

Minutes: The 1-28-2021 meeting minutes were approved as written. Motion made by Bill Marcussen and seconded by Linda Murray. Marschner, Murray, Marcussen, Duffy voice voted in the affirmative. Motion passed.

Review of MJB Special Revenue Account: No updated report was received. A January 14, 2021 MJB email account status report was received from Kathryn Carpentier (Wolfefboro Finance Director) showing \$25,762.95 in the account. The report did not include the \$8,870.00 received from the sale of the DASH (\$8500) and repayment of winter storage (\$370) to the MJB for the DASH by the buyer, Lakes Environmental Association (LEA). The total in the account as of January 28, 2021 was \$34,632.95. No expenditures were made since the January 14, 2021 report.

Old Business: 1. DASH unit update:

The completion of the DASH sale has taken place with the Bill of Sale completed and signed by both parties. Representatives from the LEA picked up the DASH from Lanes End Marine Services in Tuftonboro on May 17, 2021. Ken Marschner and Bill Marcussen were present during the exchange.

New Business: 1. Discussion and decision on the distribution of remaining funds in the MJB's milfoil reserve account.

Motion to divide remaining MJB milfoil reserve funds equally between Tuftonboro and Wolfefboro's general fund accounts: Linda Murray made the motion and Bill Marcussen second the motion.

Discussion: The January 28, 2021 meeting provided a directive from the MJB to split \$34,000 between Tuftonboro and Wolfefboro's milfoil reserve accounts with \$17,000 going to each town's milfoil reserve account. The remaining funds (\$632.95) would also be split between Town of Wolfefboro and Town of Tuftonboro's general fund accounts when all financial obligations were paid. No funds were expended or incurred during the period January 14, 2021 and July 29, 2021.

Marschner, Duffy, Marcussen and Murray voice voted in the affirmative. The **motion passed**.

2. Discussion and motion to disband the Milfoil Joint Board.

Motion to disband the Milfoil Joint Board:

Linda Murray made the motion to disband the MJB. Bill Marcussen seconded the motion.

Discussion: With the funds transferred and the DASH sold to the highest bidder, The MJB decided it was appropriate to disband the MJB. Linda Murray will take the July 29, 2021 MJB minutes to

Wolfeboro's Financial Director and ask her to contact by the AG's office to disband using the MJB's minutes as justification. The 2020 renewed Inter-municipal Agreement (IMA) on Aquatic Nuisance Plant Control for Tuftonboro and Wolfeboro was approved by the AG's office and thus will approve the IMA to end.

Marschner, Murray, Duffy and Marcussen voted in the affirmative to disband the MJB. The **motion passed**.

Motion to Adjourn: A **motion** to adjourn was made by Linda Murray about 10:35 am, seconded by Bill Marcussen. Marschner, Marcussen, Murray and Duffy voice voted in the affirmative.
Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Ken Marschner".

Ken Marschner, Chairman, MJB