

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
June 6, 2017
Meeting Minutes

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

Call to Order: Chairman Ken Marschner convened the meeting at 9:00 AM at the Wolfeboro Town Hall Annex Conference Meeting Room.

Minutes: The minutes of the March 16, 2017 meeting were reviewed. **It was then moved by Bill Marcussen, with Linda Murray seconding, to approve the minutes of the March 16, 2017 meeting as submitted. The motion was then approved unanimously.**

Financial Report: Dave Owen provided copies of a Report of Revenues and Expenses as of May 31, 2017, which reflected net funds available for expenditure of \$26,689.03. He pointed out that the annual financial contributions of both communities had been received, and that expenses to date this year total \$797.06. There were no questions or concerns about the financial report and it was accepted by consensus.

Old Business: 1. DASH Unit Update

- a. De-winterization status: Ken Marschner reported that the DASH unit has been de-winterized at Lands End Marina and it has been moved to Marc Martin's yard.
- b. Totes, Prop Repair, & Suction Hoses: Ken Marschner reported that 5 totes need to be replaced. There are currently 19 totes, include the 5 in poor condition. We started out with 24 totes per boat, so to get back to 24 totes we need 10 totes. Ken agreed to check into ordering 10 totes. **Bill Marcussen moved to order 10 totes, including paying the shipping for them. Linda Murray seconded the motion, and it was approved unanimously.** Relative to the repair of the spare propeller, it was reported that it is being arranged through Lands End Marina. Concerning the suction hoses, Ken reported that a review of them revealed 5 spots where the hoses are susceptible to giving in when bent. He reported that he found some flexible couplings that will reinforce these weak spots. He bought 4 of them, costing \$50.95, for which he will seek reimbursement. With these couplings, there is no need to replace the suction hoses at this time. He also reported finding a solution to protecting the felt filters by re-using small Coke cans. Bill Marcussen suggesting labeling these cans to remind contractors to remove them before operating the DASH unit.
- c. Schedule for DASH Use : Linda Murray reported that the DASH unit is scheduled to be in operation in Back Bay next week for about a week. She reported that with the cool weather this spring there hasn't been a lot of regrowth of milfoil, but Amy Smagula produced a map of milfoil growth in Back Bay which shows milfoil infestation in some of the usual places and some other areas.

This work is scheduled to begin the week of June 11th. Bill Marcussen reported that Tuftonboro anticipates 3 or 4 days of milfoil harvesting in the usual spots, but no schedule for this work has been set at this time.

d. CO & CO2 Air Quality Testing: Ken Marschner reported that air quality testing has been arranged to take place this coming Friday (June 9th) at Saw Mill Marina. Dick Lent from The Lawson Group will do the testing.

New Business: 1. Aqualogic's Request to Lease the DASH for 2017 Season: Ken Marschner reported that Dominic Jude inquired about leasing our DASH unit for the upcoming season. Then he followed up with the suggestion for us to consider a lease/purchase option with him. Relative to the question about whether to sell the DASH unit, Bill Marcussen asked what happens to prices for milfoil harvesting contractors if we no longer own the boat. Both Linda Murray and Bill Marcussen voiced support for leasing the DASH boat this year, but not for selling it at this time. It was pointed out that we rented him the DASH boat last year for \$350/week for 10 weeks. In 2013, we rented him a DASH boat for the full season for \$5,000. However, it was noted that we had imposed a limit of 1,000 hours use on the DASH boat motor, after which a surcharge of \$15/hour would apply. In addition, because of concerns about a commercial operator using government plates, we required him to put the DASH unit on his own boat trailer. Also, a certificate of insurance coverage was required of him.

As Mr. Jude did not appear at the meeting, an attempt was made to call him by Bill Marcussen. As Mr. Jude did not answer the phone, a voice mail message was left for him by Mr. Marcussen.

The possibility of offering Mr. Jude the rental of the DASH unit on similar terms to last year was discussed. **Linda Murray moved, with Bill Marcussen seconding it, to authorize Ken Marschner to negotiate the lease of the DASH unit for the 2017 season, using last year's lease as a template, and with reasonable limits on its use. After some further discussion, the motion was approved unanimously.** It was noted that if Mr. Jude wants to negotiate something different than last year, then it will require a special meeting of the Milfoil Joint Board to be called.

Linda Murray then offered a motion not to entertain a lease with option to purchase with Mr. Jude, which was seconded by Bill Marcussen, and then was approved unanimously.

Next Meeting The next meeting was set for 9:00 AM on August 3, 2017 at the Tuftonboro Town Offices.

Adjournment The meeting adjourned at 9:58 AM.

Respectfully submitted,

David Owen,
Secretary

