

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
March 16, 2017
Meeting Minutes

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

Call to Order: Chairman Ken Marschner convened the meeting at 9:00 AM at the Tuftonboro Town Offices Meeting Room and noted that it was the group's first meeting since last September.

Minutes: The minutes of the September 15, 2016 meeting were reviewed, and it was noted that these meeting minutes had been distributed, reviewed, and revised last fall. It was then moved by Linda Murray, with Bill Marcussen seconding, to approve the minutes of the September 15, 2016 meeting as submitted. The motion was then approved unanimously.

Financial Report: Dave Owen provided copies of a Report of Revenues and Expenses as of March 13, 2017, which reflected net funds available for expenditure of \$26,832.64. He pointed out that this financial report treats the 2017 dues of \$750 from both communities as accounts receivable. He provided an invoice for Tuftonboro's annual contribution to Bill Marcussen. There were no questions or concerns about the financial report.

Old Business: 1. Contract with Lanes End Marina for 2016-17

Ken Marschner reported that the contract with Lanes End has already been signed and that he is requesting retroactive approval for entering into it. He stated that the contract is at the same rates as last year. Bill Marcussen moved to retroactively approve entering into the contract with Lanes End. Linda Murray seconded the motion, and it was approved unanimously

2. DASH unit update—Approval of Supply Purchases

Ken Marschner reported that last fall he and Marc Martin inspected the DASH unit and decided that some new supplies were needed, such as oil filters and oil for next year. He spent \$143.61 for supplies for the DASH, and seeks approval for submitting a bill in that amount to the Milfoil Joint Board for reimbursement. Steve Wingate moved to approve reimbursing Ken Marschner \$143.61 for DASH supplies that he bought. Linda Murray seconded the motion, and it passed unanimously.

Ken also reported that some of the totes may need to be replaced or repaired (patched). It was generally felt that replacement was the preferred method. There is also the matter of a propeller that needs to be reconditioned. It

would cost about \$90 to have it reconditioned. Bill Marcussen spoke in favor of having the propeller reconditioned. It was the consensus of the group to have the propeller reconditioned

New Business: 1. Boat Registration

Ken reported that the State has changed the process for renewing the boat registration for the DASH unit. He said it took hours to get it approved. Nevertheless, he obtained the new boat registration for 2017 for the DASH boat, and he provided the original of it to Dave Owen to keep in the Town's files.

2. Contract with Lawson Group for air testing

Ken Marschner reported that he has obtained a new contract proposal from the Lawson Group to do the air testing again this year. The price of \$950 is the same as last year. Linda Murray moved to approve entering into a contract with the Lawson Group to do the air testing again this year. Bill Marcussen seconded the motion and it was approved unanimously.

Other Business: Ken Marschner reported that his wife, Margaret, is undergoing extensive medical procedures, and as a consequence he feels that he will not be able to continue as a member of the Town of Wolfeboro's Milfoil Control Committee. However, he is willing to continue as Chairman of the Milfoil Joint Board, but he may need to call upon the help of others from time to time. Bill Marcussen offered his assistance whenever needed, as did Steve Wingate.

Ken pointed out a potential issue of weak spots in the hose for the DASH unit, as mentioned in the contractor's report. The hose may need to be replaced. Bill Marcussen suggested waiting to make a decision about the hose until the DASH unit comes out of winter storage and the hoses can be inspected.

Dave Owen reported that he attended a meeting in Moultonborough the previous Friday, at which Amy Smagula spoke about a new chemical treatment for milfoil which appears very effective. He later reported to the group that the name of this new chemical treatment is Procellucor.

Next Meeting The next meeting was set for 9:00 AM on June 6, 2017 at the Wolfeboro Town Offices.

Adjournment The meeting adjourned at 9:27 AM.

Respectfully submitted,

David Owen,
Secretary

