

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
Inter-Municipal Agreement on Aquatic Nuisance Plant Control

October 8, 2020 at 9:15 AM, GoToMeeting Meeting – Remote Meeting
Meeting Minutes – DRAFT

Present: Ken Marschner (Wolfeboro-Chair), Linda Murray (Wolfeboro), Bill Marcussen (Tuftonboro), and Susan Goodwin (Chair – Wolfeboro Milfoil Committee-guest)

Absent: Jim Pineo (Wolfeboro), Dan Duffy (Tuftonboro), Steve Wingate (Tuftonboro),

Call to Order: Ken Marschner called the remote meeting to order at 9:35 am.

Minutes: The 9-17-2020 meeting minutes were approved as written. Motion made by Linda Murray and seconded by Bill Marcussen. Marschner, Murray, Marcussen voted in the affirmative. Motion passed.

Review of MJB Special Revenue Account: No new report was received. A \$75 refund to the MJB was made by Lanes End Marine Services for an over charge on the 2021 summer storage.

Old Business: 1. DASH unit update:

- Ken visited the DASH on 10/6/2020 at Lanes End Marine Services and found it in good shape but covered in pine needles. Bill said he would clean them off upon returning from out of town.

New Business: 1. DASH Divestiture:

- A “level of interest” flyer sent out by NH Lakes and NHDES on the MJB’s desire to find a new home for the DASH did create about 11 entities with an interest in seeking more information about the DASH. Ken asked the MJB for direction on next steps. Bill, Linda and Ken said a public notice of bid sale should go out to those who expressed an interest and to use normal routes for public announcements such as the Granite State News and Tuftonboro and Wolfeboro’s websites. The bid sale notice did allow rejection of any or all bids by the MJB in the best interests of the Towns of Tuftonboro and Wolfeboro. Discretion would be left to the MJB to elect other options of divestiture including award of the DASH to lake associations in NH.
- The MJB reviewed a draft public bid sale document and Ken asked for a motion to accept the language of the public bid sale, including minor edits that were made.
 2. Ken asked for a motion to sell the DASH with the condition the DASH could be awarded to a lake association in NH without charge. Linda Murray made the motion to sell the DASH, or award the DASH without charge with Bill Marcussen seconding the motion. Marschner, Marcussen and Murray voted in the affirmative. Motion passed.
 3. Ken asked for a motion to accept the language of the public bid sale

notice. The motion was made by Linda Murray, seconded by Bill Marcussen. Marschner, Marcussen, Murray voted in the affirmative. Motion passed.

Other Business: 1. Update on the Status of Renewing the Inter-Municipal Agreement Set to Expire in 2020

- a. Linda informed the MJB that the paperwork was being processed by Tuftonboro and Wolfeboro's Selectmen. Upon local approval, the re-approval letter will be sent to the NH AG's Office for final re-approval.
2. Public Input: No one present.
3. Bids for the DASH as described in the public notice bid sale will be opened at 2 pm, 11/9/2020 in the Great Hall (2nd floor) of Wolfeboro's Town Offices.

Motion to Adjourn: A motion to adjourn was made by Linda Murray, seconded by Bill Marcussen at 10:45 am. Marschner, Marcussen and Murray voted in the affirmative. Motion passed.

Next Meeting: (Bid Opening) November 9, 2020 in the Great Hall, 2nd floor, Wolfeboro Town Offices at 2 pm.

Respectfully Submitted,
Ken Marschner, Chairman, MJB