

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
Thursday, October 8, 2020 @ 9:15 AM
GoToMeeting

Town of Wolfeboro General Committee Meeting Room

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AGENDA

Approval of September 17, 2020 Meeting Minutes

Review of MJB Special Revenue Account:

- Refund of \$75 for summer 2021 storage from Lanes End Marine Services.
- Final approved version of 2021 budget.

Old Business:

DASH unit update – Status:

- An invitation of “finding a new home for the DASH” was given to NH Lakes and NHDES (Amy Smagula) to be released to their contacts and organizations pursuing removal of aquatic invasive plants. Review status of responses.
- Review the status of progress of submitting the re-approval of the Inter-Municipal Agreement to AG’s Office.

New Business:

- Discuss “next steps” in the divestiture of the DASH.
- Review and discuss the draft public notice for sale of the DASH and establish criteria for the bid process and selection of bid recipient.
- Motion to accept the sale of the DASH.
- Motion to accept language of the public sale document of DASH and criteria for selecting a bid winner.

Other Business:

- Public Input:

Next Meeting Date: January 7, 2021 at ?? via online meeting

Adjourn: