

**Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
MOULTONBOROUGH, TUFTONBORO, WOLFEBORO**

**May 20, 2014
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), Ken Marschner (Wolfebro), Carter Terenzini (Moultonborough), Peter Jensen (Moultonborough), Karin Nelson (Moultonborough-alternate), Scott Bartlett (Tuftonboro), Steve Wingate, Linda Murray (Wolfebro)

Absent: Dave Owen (Wolfebro-alternate),

Called to Order: The Chair called the meeting to order at 9:05 a.m.

Minutes: Ken Marschner moved Dan Duffy seconded to accept the minutes of April 22, 2014 as presented, subject to changing the sponsor of the video effort from the "...Moultonborough Milfoil Committee..." to the "...Joint Board...". Unanimous Approval

Financial Report: As of May 19, 2014 there is \$45,496.52 available for expenditure.

Old Business:

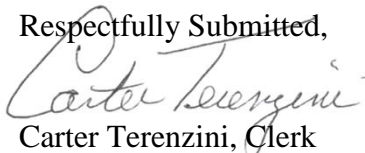
- A. DASH # 1 lease update:** John Jude of Aqualogic has picked the machine up.
- B. Dash #2 Schedules:** It is anticipated that it will be used starting June 2 in Wolfebro June 9^{+/-} in Tuftonboro, July 15^{+/-} in Moultonborough (1stdays) moving to Wolfebro for August 10^{+/-} and the Tuftonboro for September 5^{+/-}. Moultonborough will need to coordinate their end date with Wolfebro's start date.
- C. DASH PREP:** The preseason cleaning (filter change, deck cleaning, etc.) was done by several volunteers last week. All testing has been completed with all results well with in parameters. Some work may be needed in the water pump system. Ken Marschner suggested we consider replacing the foot valve as it is not designed to hold anti-freeze over the winter. Bill Marcussen said this item was to maintain the pump prime and there were work arounds while Scott noted that we wanted that time to be used by the contractors on removal. Carter Terenzini moves, Linda Murray seconded to authorize the chair to expend up to \$1,000 to acquire and install a new foot valve and rebuild the existing one as a future spare. Unanimous Approval
- D. HB 292:** Adds \$2-to the boat registration for aquatic nuisance control and has now passed both houses. It awaits the Governor's signature. Starting with its effective date of January 1, 2015 it should add about \$200,000 to the fund beginning January 1, 2015.

E. New Business: Scott Bartlett reported on the Weed Watcher training with one attending from Tuftonboro and two from Wolfeboro. Steve Wingate reports the Lake Winnepesaukee Watershed Association had to cancel their “Love Your Lakes” dinner cruise as it couldn’t draw enough base sponsorship. They are trying to run some on-water education (ecology of how the lake was formed and its current state), but need a licensed boat captain to run the pontoon. The position will be paid a modest amount and the effort will run from early July to late August.

Next meeting: July 23, 2014 in Tuftonboro @ 9:00 a.m.

There being no further business, the Chair adjourned the meeting at 9:53 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of May 20, 2014

DRAFT