

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

**April 22, 2014  
Meeting Minutes**

**Present:** Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), Scott Bartlett (Moultonborough), Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Steve Wingate (Tuftonboro-Alternate) and Kathy Barnard, Chairman of Wolfeboro's Milfoil Committee was in attendance as a visitor.

**Absent:** Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), and Linda Murray (Wolfeboro). It was noted that Linda Murray is in court for the Town today, and that Karin Nelson will be attending a legislative hearing in Concord later today and thus could not attend this meeting also.

David Owen sat in as a voting member for Wolfeboro in place of Linda Murray.

**Call to Order:** Chairman Bill Marcussen convened the meeting at 9:00 AM at the Tuftonboro Town Offices meeting room.

**Minutes:** The minutes of the meeting of the March 25, 2014 meeting were reviewed. No changes were forthcoming, so it was moved by Ken Marschner to accept the minutes of the March 25, 2014 as submitted, which was seconded by Dan Duffy. These minutes were then unanimously approved.

**Financial Report:** Dave Owen provided copies of a new financial report dated April 21, 2014. It reflects the receipt of a check from Aqualogics that was received last Friday (April 18<sup>th</sup>) in the amount of \$11,027.64 for the purchase of DASH I and related equipment, as well as the receipt of the annual contributions (\$1,500) from each of the three member communities. This boosts the net amount now available for expenditure to \$45,496.52.

**Old Business:** 1. DASH #1 Status Update

Bill Marcussen asked Dave Owen to send John Jude a bill of sale for DASH I, which Dave agreed to do and said that he will send the title to DASH I along with the bill of sale. Bill stated that he had picked up the hoses and regulators from Dive Winnepesaukee and he will follow up with John Jude to coordinate his pick-up of the DASH unit. He noted that the Town lettering on DASH 1 will need to be removed, and he invited anyone who wants to attend the handover of DASH 1 to the buyer to do so. Upon inquiry, it was stated that the cover tarp will be made available to the buyer if he wants it.

2. Informational/Promotional Video

Scott Bartlett reported that two distinct informational videos have been produced for the Moultonborough Milfoil Committee by Wolfeboro Community TV. He brought the second one with him on his computer to show to Committee members. It was a short video presentation about how to identify variable milfoil and how to distinguish it from other similar water-borne plants. It was narrated by our own Karin Nelson. Scott Bartlett said that both videos are available to download and link to the other Towns' websites if they wish to use them.

3. DASH Unit Requirements and Draft Schedule

It was reported that Tuftonboro is now scheduled to use our DASH unit the week after Wolfeboro uses it in early June, which will be the week of June 9<sup>th</sup>. Tuftonboro will pick up the DASH unit from Wolfeboro at the Saw Mill Marina. Tuftonboro will use the DASH unit primarily around the docks, as the basin is scheduled for herbicide treatment in September. Steve Wingate recommended that they use it around the outlet of Mirror Lake as well. Moultonborough will be using our DASH unit in August.

4. HB 292

Bill Marcussen reported that there is a legislative hearing on this bill this afternoon at 1:30 and Karin Nelson will be attending it. The bill will add \$2 to the cost of registering a boat in New Hampshire and these funds would be dedicated to dealing with invasive species, like milfoil. Ken Marschner said that this is just the first of three hearings. There will be two more committee hearings, and then the bill goes to the full senate. Bill Marcussed remarked that it had been reported to him that it now costs \$35 to register a boat in Maine.

5. Annual Air Testing

Bill Marcussen said that we need to set a date for the annual air testing on DASH 2, and that he will coordinate with the Scott Lawson Group to get it done. Ken Marschner noted that the Scott Lawson Group usually likes at least 2 weeks notice. Bill Marcussen suggested Monday, May 12<sup>th</sup> for the annual air testing. There was general agreement with that date, and it can be done either at the marina or at Union Wharf. May 9<sup>th</sup> was set as a prep day, for those who can attend.

**New Business:** Scott Bartlett announce that Karin Nelson is now the Chair of Moultonborough's Milfoil Committee. Also, that Moultonborough will be holding a training session for weedwatchers on May 18<sup>th</sup> at 1 PM at the Moultonborough Public Library, to which the other member towns are invited to send persons interest in becoming weedwatchers. Scott reported that

Moultonborough has more than 20 weedwatchers, including some scuba diver qualified watchers.

Steve Wingate suggested that the Committee consider getting a boat with a viewing window for weedwatching

**Other Business:** None.

**Next Meeting** It was decided that the next meeting of the Milfoil Joint Board will be on Tuesday, May 20, 2014 at 9:00 AM at the Tuftonboro Town Offices.

**Adjournment** David Owen moved to adjourn the meeting. It was seconded by Scott Bartlett and unanimously approved. The meeting adjourned at 9:47 AM.

Respectfully submitted,

David Owen,  
Acting Secretary

DRAFT