

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO
Joint Board Meeting for the
NH LAKES 2010 Innovative Exotic Weed Control Grant
January 12, 2011 9 AM
Tuftonboro Town Office

AGENDA

**Purpose of the Meeting – Monitoring the Progress of DASH Construction,
Review Financial Account Status, Discussion with NH LAKES on Diver
Insurance & Diver Procurement, Marina Fees & DASH Per Diem Fees**

Approval of December 15, 2010 Meeting Minutes (Attachment)

Old Business:

- I. Update on the Multi-Town NH LAKES Grant Project Progress:**
- A. Status of the Special Revenue Account in Fiscal Agent Town of Wolfeboro – Balance as of December 31, 2010**
 - B. DASH Progress Report**
 - 1. Status of DASH Conversion**
 - 2. Craigslist Progress for Furniture Removed from Pontoon Boats**
 - C. Boat Registrations & Trailer Registrations**
- II. Discuss Meeting Agenda Items with NH LAKES held on 1/10/2011 related to Diver Procurement, Workers Compensation Insurance, Contracting with a Local Marina, Process of Setting Per Diem Fees.**

New Business: Milfoil Joint Board 2010 Annual Report

Other Business:

Next Meeting Date: February 9, 2011 or March 9, 2011??

Adjourn: