DRAFT MINUTES Milfoil and Invasive Aquatic Weeds Committee

Minutes of the Meeting April 22, 2015 6:30 PM New Durham Town Hall

Present: Sue and Art Hoover, Aline Goss, Cynthia and Fred Quimby, Tom Rogenski Absent: Bill Meyer

1. Call to order: Fred Quimby convened the scheduled meeting at 6:30PM at the Town Hall.
2. Fred presented contract proposals from three companies for hand harvesting milfoil, in Downing Pond in the area defined by the NH DES, using the diver assisted suction harvesting (DASH) method. The contract prices for two of the three proposals were identical, while the third was higher than the other two. After discussing the proposals, Art made the motion to accept the bid from New England Milfoil, Cynthia seconded the motion. The committee voted to accept this bid, as it was one of the lower priced proposals.
3. The minutes of the September 17, 2014 meeting were read and discussed. Susan moved and Aline seconded a motion to accept the minutes. The vote for approval was unanimous.
4. The minutes of the March 18, 2015 meeting were read and discussed. Aline moved and Cynthia seconded a motion to accept the minutes. The vote for approval was unanimous.
5. The committee discussed the two herbicide treatment sponsored by the NH DES for this year. The first treatment will be early in June followed by a second treatment in September. The first treatment will be with Reward (diquat) and the second with Navigate (2, 4-BEE granular).
6. There was a discussion about the language contained in a proposal contract between the Town and the DASH service provider. Art suggested this draft contract be given to the Selectman for further discussion and approval before the Milfoil Committee sends it to the service provider.
7. Art moved for adjournment and it was seconded by Sue, vote for adjournment was unanimous. Adjourned at 7:05P.M.

Sincerely,

Tom Rogenski, secretary