

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO

**Joint Board Meeting for the
NH LAKES 2010 Innovative Exotic Weed Control Grant
May 18, 2011 9 AM
Tuftonboro Town Office**

AGENDA

Purpose of the Meeting – Review Financial Account Status, Monitoring the Progress of DASH Construction, NH LAKES Diver Contract and Liability Waiver Release, Draft Lease Agreement with NH LAKES & Joint Board for DASH Units, NH LAKES Contract with Milfoil Joint Board on Administrative Procedures, Future Damage Repair Costs to DASH before Notifying Joint Board, Diver Training Location, Update Air Supply Training and Air Quality Testing and System Inspection, Marine Patrol Inspection of DASH

Approval of April 25, 2011 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 May 18, 2011**
- B. DASH Progress Report**
 - 1. Status of DASH Conversion – Trip to Rumney, NH on 5/6/2011**
 - 2. Status of Furniture Removed from Pontoon Boats DASH #1**
 - 3. Trailering the DASH units to Lanes End Marina**
 - 4. Hamilton Marine Boat Equipment and Incidentals**
- C. NH LAKES Progress on Diver Procurement – Status on the Diver Contract and Waiver of Liability Release; Draft Lease of DASH Units to NH LAKES; the Contract with Joint Board and NH LAKES?**
- D. Potential Damage Limits for Repairs by the Chairman to Approve Before Notifying the Joint Board (>\$500 but < \$??)**
- E. Location for Diver Training on the DASH Units**
- F. Update on Supplied Air Training Per Telecon with OSHA Representative and Inspection and Air Quality Testing of the Air Supply System**

New Business:

- A. Courtesy Inspection by NH Marine Patrol**

Other Business:

Next Meeting Date: June ___, 2011

Adjourn: