

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

March 25, 2014
Meeting Minutes

Present: Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro). Steve Wingate (Tuftonboro - Alternate), Ken Marschner (Wolfeboro), Dave Owen (Wolfeboro-Alternate), Carter Terenzini (Moultonborough), Scott Bartlett (Moultonborough), Karin Nelson (Moultonborough)-Alternate)

Absent: Linda Murray (Wolfeboro – Absent w/prior notification)

Call to Order: The chair called the meeting to order at 9:03 a.m. Dave Owen was seated to act in the stead of Linda Murray.

Minutes: Ken moved, seconded by Dan, to approve the minutes of February 25, 2014 as presented. Unanimous Approval.

Financials: Dave reported there was \$39, 679.78 available for expenditure as of this date.

Old Business:

- A. DASH # 1 Status:** Dive Winnepesaukee is rebuilding the air regulator. We can then invoice Aqualogic for that repair under the FY 2013 lease and invoice them for the sale of the unit.
- B. Info/ Promo Video:** Karin Nelson reported on the video being posted on the Moultonborough site and updated all on the additional piece in work on the proper identification of weeds. Carter encouraged all to feel free to use a hyperlink to the Moultonborough site where this is located if that was easier than trying to upload it to each Town web site.
- C. DASH Schedule:** Wolfeboro and Tuftonboro look to be two weeks apiece. Moultonborough for about the same in the second half of July. A Clean up/prep day needs to be scheduled.
- D. HB292 Update:** Provides for a \$2/surcharge on boat registration to be added to the funding for Aquatic Nuisance Plant Control. It passed in the house and has now gone over to Senate.

New Business:

- A. Annual Air Testing:** Lawson's proposal for the one boat is \$680 while last year both boats were \$750. Dan asked if Aqualogic might be interested in having their air testing done at the same time and then split the cost. Bill will run it by John Jude but he does not think that the timing will line up.

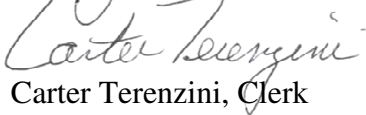
Other Business:

Steve spoke to the June 29th Lake Winnepesaukee Watershed Association Dinner Cruise and how it is possible to "sponsor" a table (giving you a certain number of tickets) or purchase individual tickets. Steve was encouraged to circulate the informational flyer by email once it was finalized.

Next Meeting will be on April 22 at 9:00 a.m. in the Tuftonboro Municipal Offices.

There being no further business the Chair adjourned the meeting at 9:30 a.m.

Respectfully Submitted,



Carter Terenzini, Clerk

On this Date of March 25, 2014