

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

**August 21, 2014
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro) Karin Nelson (Moultonborough - Alternate), Steve Wingate (Tuftonboro – Alternate)

Absent: Scott Bartlett (Moultonborough) and Dave Owen (Wolfeboro - Alternate) w/prior notification, Daniel Duffy (Tuftonboro), Carter Terenzini (Moultonborough),

Karin Nelson sat in as a voting member for Moultonborough in place of Scott Bartlett, Steve Wingate sat in as a voting member for Tuftonboro in place of Dan Duffy.

Called to Order: The Chair called the meeting to order at 9:05 a.m.

Minutes: Minutes of the May 20, 2014 were corrected to reflect the sale (not lease) of DASH 1. Steve Wingate moved and Karin Nelson seconded acceptance of the minutes as corrected.

Financial Report: As of August 21, 2014, the IMA account has a balance of \$44,237.66.

Old Business:

A. DASH unit update: A new suction foot valve was installed prior to initial use for the season. In addition, the air pressure relief valve and hose coupler gasket were replaced during June. Ken Marschner reported that ladder support brackets have broken again and suggested obtaining a portable ladder. In addition, he suggested that having additional totes would improve harvesting productivity by increasing the interval between offloads. Karin Nelson moved and Linda Murray seconded authorization for Ken to expend up to \$200 to obtain additional totes and other supplies. Unanimous approval.

B. DASH unit usage: Wolfeboro harvested during the unit the week of June 2nd and the week of August 10th. Tuftonboro harvested during the week of June 9th and is scheduled to harvest during the week of September 8th. Moultonborough harvested during July and August using the unit 3 days less than anticipated due to scheduling issues.

C. DASH storage prep: Annual fall clean up of the DASH unit needs to be completed before mid-October.

D. HB 292: Adds \$2 to each boat registration for aquatic nuisance control and has been signed into law by the Governor. It goes into effect on January 1, 2015 and is projected to generate about \$200,000 annually.

New Business:

A. 2015 Budget: The Chair presented a draft operating budget for 2015 with \$1,800 in expense and a \$600 annual contribution from each town. Approval of the budget was moved by Linda Murray and seconded by Karin Nelson. Unanimous approval.

B. 2015 DASH requirements: Moultonborough anticipates no more than 2 weeks, Tuftonboro plans on 1 – 2 weeks and Wolfeboro expects 2 – 3 weeks.

Next meeting: Thursday, October 16, 2014 in Tuftonboro @ 9:00 AM.

There being no further business, the Chair adjourned the meeting at 9:58 AM.

Respectfully Submitted,

Bill Marcussen, acting scribe

On this Date of August 26, 2014