

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

**October 7, 2015
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Steve Wingate (Tuftonboro-Alternate) Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate).

Absent: Dan Duffy (Tuftonboro), Linda Murray (Wolfeboro), Kathy Barnard (Wolfeboro-Alternate)

Call to Order: Chairman Bill Marcussen convened the meeting at 9:00 AM at the Tuftonboro Town Offices meeting room, with Dave Owen and Steve Wingate seated as voting members in place of Linda Murray and Dan Duffy respectively.

Minutes: The minutes of the meeting of August 27, 2015 were reviewed and it was moved by Ken Marschner and seconded by Steve Wingate to approve the minutes of the June 23, 2015 meeting as written and submitted, which motion was approved unanimously and the minutes of August 27, 2015 meeting were approved.

Financial Report: Dave Owen reported that he did not have a financial report to provide to the members because of their move of the Town Offices from Huggins Hospital back to Town Hall which they are in the throes of presently. He advised that he would electronically send out a financial report to the members as soon as one becomes available. [Note: A financial report was sent out to the members on Friday, October 9th.]

Old Business: 1. DASH Unit Update

Ken Marschner reported that after three days of DASH operations in Wolfeboro last month, the contractor has suggested that the T-bolt on the poles that hold the boat in place needs to be replaced. Bill Marcussen suggested that Cliff may have some ideas on how to fix or improve this situation. Ken Marschner reported that he spent a few hours cleaning the DASH unit up before sending it back to Lanes End Marina for storage. He stated that the DASH unit may not even need to be power washed this year, but that the oil may need to be changed.

2. Town Updates

Ken Marschner reported that Wolfeboro did three days of DASH operation in both Back Bay and Wolfeboro Bay on October 1-3, with only 17 totes of milfoil harvested over the 3 days. He noted that the contractor has improved equipment and communications, and that the very limited harvesting results actually indicate

a much improved situation relative to controlling the spread of milfoil in these waters.

Bill Marcussen reported that Cliff will be coming to Tuftonboro to do final milfoil harvesting on October 16th, and it will probably be limited to one day of harvesting, and may not even require the use of the DASH unit. Bill Marcussen noted that he will not be available to assist on that date, and asked Steve Wingate to cover for him.

3. Lakewide Milfoil Working Group

Steve Wingate stated that he is not aware of anything new in this regard, but there is an intention to have a follow-up meeting in November. It was stated that the second week of November would be the preferred timeframe for such a meeting.

New Business: 1. DASH Unit Storage Prep

Bill Marcussen stated that he is looking at the week of October 19th to clean up the DASH unit and get it ready for storage. He stated that there isn't a lot to do, just a quick once over should be all that is required.

Other Business: Ken Marschner commented that apparently one of the Wolfeboro selectmen has a "Duck Sanctuary" on Back Bay.

Next Meeting It was decided that there is no need for the Milfoil Joint Board to meet for the balance of this year. The next meeting was set for 9:00 AM on January 12, 2016 at the newly renovated Wolfeboro Town Hall.

Adjournment The meeting adjourned at 9:40 AM.

Respectfully submitted,

David Owen,
Secretary

