

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

November 13, 2014
Meeting Minutes

Present: Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Steve Wingate (Tuftonboro-Alternate), Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Scott Bartlett (Moultonborough), and Karin Nelson (Moultonborough). Kathy Barnard, Chairman of Wolfeboro's Milfoil Committee was also in attendance as a visitor.

Absent: Carter Terenzini (Moultonborough).
David Owen agreed to serve as interim secretary for this meeting in Carter's place.

Call to Order: Chairman Bill Marcussen convened the meeting at 9:00 AM at the Tuftonboro Town Offices meeting room.

Minutes: The minutes of the meeting of the August 21, 2014 meeting were reviewed. Dave Owen noted that the first sentence of Item B. under Old Business should read as follows: "Wolfeboro harvested using the unit during the week of June 2nd and the week of August 10th." It was moved and seconded to approve the minutes of the August 21, 2014 as amended. The motion was approved unanimously and the minutes were approved.

Financial Report: Dave Owen provided copies of a financial report dated November 10, 2014. It reflects 2014 revenues to date of \$16,127.64 and 2014 expenses to date of \$2,179.35, and provides a net amount available for expenditure of \$44,026.31. It was noted that a few more expenses are anticipated in 2014.

Old Business: 1. DASH Unit Update

Bill Marcussen stated that the DASH boat is buttoned up for the winter and in storage. Lane's End Marina will winterize it and store it in their barn. Parts for raising the railings have been obtained. The pole sockets need to be tightened and strengthened. We could have Lane's End do it this winter or have Cliff or another vendor do it in the spring. It was moved by Scott Bartlett and seconded by Steve Wingate to have Bill Marcussen review these improvements and repairs, including the railings, with Lane's End Marina to see if they can do it over the winter. Karin Nelson also wants a new ladder on the rear of the DASH boat. It was agreed to have the ladder added to the list of things needing to be done. The motion was then voted and approved unanimously.

2. Town Updates

Bill Marcussen reported that Tuftonboro harvested milfoil for two days in September. They had to come back to clean up a few spots, but Tuftonboro is pretty clean of milfoil now. He also reported that Tuftonboro chemically treated the Melvin Village marina area last fall, and they may need to treat it again next spring, depending in what Amy Smagula finds when she comes out next spring.

Moultonborough provided a written report of their milfoil activities for the year. Moultonborough reported that they did 130 days of milfoil harvesting on Lake Winnepesaukee and Lees Pond this year, which netted 10,000 gallons of milfoil being removed from their waterways. Karin Nelson also reported that Moultonborough did three chemical treatments for milfoil during the last year, and that the trend is going in the right direction. Scott Bartlett also reported that Moultonborough has been finding milfoil in deeper waters than previously, and that much of the re-growth of milfoil appears to be in small, stunted plants. He also reported that neighbors are noticing that native plants are taking the place of milfoil.

Linda Murray reported that Wolfeboro had a good experience with chemical treatment of Back Bay this year, and will have to wait until next year to see the results. Kathy Barnard, chairman of Wolfeboro's Milfoil Control Committee, stated that there was healthy growth of milfoil in Back Bay this year due heavy rains occurring after chemical treatment last year. Ken Marschner stated that Wolfeboro did hand pulling of milfoil in June, and he hasn't seen much milfoil for the rest of the summer. Linda Murray stated that the Lake Wentworth Association takes care of that Lake's milfoil with volunteers, and the "Heath" is their main problem area.

Bill Marcussen also reported that there is now only one contractor available to do chemical treatment for milfoil next year, as Lycott has been bought out, leaving only A.C.T.

3. 2015 Budget

It was noted that the Milfoil Joint Board's budget for 2015 has already been approved. There was no pushback from any of the three member towns about the town contribution requirement of \$600 each. It was also noted that the boat registrations and the plates on the boat trailer need to be renewed. Ken will take care of the boat registrations, and Dave Owen will look into the boat trailer plates renewal.

New Business: None

Other Business: None.

Next Meeting It was decided that the next meeting of the Milfoil Joint Board will be on Thursday, January 22, 2015 at 9:00 AM at the Tuftonboro Town Offices.

Adjournment Scott Bartlett moved to adjourn the meeting. It was seconded by Dan Duffy and unanimously approved. The meeting adjourned at 9:54 AM.

Respectfully submitted,

David Owen,
Acting Secretary

