

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

**July 23, 2015
Meeting Minutes**

Present: Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), David Owen (Wolfeboro-Alternate), Kathy Barnard (Wolfeboro-Alternate), Scott Bartlett (Moultonborough), and Karin Nelson (Moultonborough-Alternate).

Absent: Steve Wingate (Tuftonboro-Alternate), Jean Beadle (Moultonborough).

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 June 23, 2015 were reviewed, and a few minor errors were pointed out by Scott Bartlett and Ken Marschner. Specifically, Scott Bartlett asked that the spelling of Jean Beadle's name be corrected on page 1, and on page 2 under item 4. Town Updates the word "current" should be "currently", and down toward the bottom of page 2 the word "Moultonborough" was misspelled. It was moved by Ken Marschner and seconded by Karin Nelson to approve the minutes of the June 23, 2015 meeting as corrected, which motion was approved unanimously and the minutes of June 23, 2015 meeting were approved.

Financial Report: Dave Owen provided a Report of Revenues & Expenses dated July 22, 2015, which reflects payment of invoices to Lanes End marina for de-winterizing and servicing the DASH boat. It also reflects payment of \$18,489.46 to the Town of Moultonborough pursuant to the Withdrawal Agreement that was approved by all 3 towns. He presented the check for the above-referenced amount to the Moultonborough representatives. This leaves a Net Available for Expenditure amount of \$24,978.92. It was moved to approve the financial report as presented by Ken Marschner with Dan Duffy seconding it, upon which it was approved unanimously.

Old Business: 1. DASH Unit Update

Bill Marcussen reported that all work has been completed on the DASH boat and it is in the yard ready to go. A new ladder has been put on the front of the boat, replacing the one that was broken. The pole supports were not addressed at this time; he suggests perhaps having Cliff look at them.

2. Diver Harvesting OSHA Compliance

Ken Marschner reported that he had a conversation with Tom Wachmuth of Dive Winnepesaukee who provided information about a group called United Divers of New Hampshire which might be able to help as a lobbying group for

getting OSHA regulations changed. However, Tom said that getting any federal regulations changed would be extremely unlikely. Scot Bartlett thanked Ken for this information.

3. Town Updates

Karin Nelson reported that Moultonborough just spent another \$30,000, and that the OSHA regulations have increased their costs by 30%. She reported that they have been doing some herbicide treatment in relatively open waters of the Lake with curtains, but it has been very difficult and cumbersome to handle and they are not sure of the efficacy of such treatment yet. Karin noted that some of Moultonborough's dive teams bring in only a couple of bags of milfoil per day, depending on the area being harvested

Ken Marshner reported that the Wolfeboro Milfoil Committee is pleased with what it is not seeing this year. Back Bay is as devoid of milfoil as they've seen it in 10 years, but they have found 3 small areas of milfoil growth. But Linda Murrery stated that the Frog Pond (a.k.a. the Duck Pond) did not fare as well, and it is a difficult, ugly area to work in. She and the Wolfeboro Milfoil Committee are waiting to receive maps and recommendations from Amy Smagula. Wolfeboro will start milfoil harvesting for a couple of days next week with Cliff, and then he will be going to Tuftonboro.

Bill Marcussen confirmed that Cliff is coming to Tuftonboro for a couple of days next week to harvest milfoil in the basin and winter harbor and at this time a couple of days of milfoil work is all that they anticipate needing.

4. Moultonborough Withdrawal Agreement

Dave Owen reiterated that all three towns have approved and signed the Withdrawal Agreement, and with the payment of Moultonborough, the Withdrawal Agreement will go into effect August 1st.

5. IMA Extension

Dave Owen passed around copies of an Agreement for Extension of Intermunicipal Agreement for the Provision of Aquatic Nuisance Plant Control Between the Towns of Tuftonboro and Wolfeboro which was drafted by Wolfeboro Town Counsel Mark Puffer. It was noted that the blank in the agreement needs to be filled in with "effective August 1, 2015." Both the Tuftonboro and Wolfeboro representatives agreed that the IMA Extension Agreement will be presented to their respective Boards of Selectmen at their first meeting in August.

6. Lake-wide Milfoil Working Group

Karin Nelson reported on the upcoming meeting of the Lake Winnepesaukee Watershed Association on August 6th at 5:30 PM in Meredith. Scott Bartlett stated that there will be a presentation on the economic impact of invasives,

including animals, and there may possibly be another working group meeting at the end of the harvesting season.

New Business: Ken Marschner brought up a question about whether there was new legislation passed about requiring the checking of boats for invasives at permitted events and informing participants of such events about invasives. Scott Bartlett commented that he seemed to remember such legislation. Bill Marcussen will request a copy of the bill.

Other Business: None

Next Meeting It was decided that the next meeting of the Milfoil Joint Board will be on Thursday, August 27, 2015 at 9:00 AM at the Tufonboro Town Offices.

Adjournment Linda Murray moved to adjourn the meeting. It was seconded by Ken Marschner and unanimously approved. The meeting adjourned at 9:48 AM.

Respectfully submitted,

David Owen,
Secretary

