

**TUFTONBORO and WOLFEBORO**  
**Joint Board Meeting for the**  
**Inter-Municipal Agreement on Aquatic Nuisance Plant Control**

**September 26, 2019 at 9:00 AM, Tuftonboro Town Offices**

**Meeting Minutes**

**Present:** Ken Marschner (Wolfeboro-Chair), Linda Murray (Wolfeboro), Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Steve Wingate (Tuftonboro), and Marc Martin (Wolfeboro Milfoil Committee), Susan Goodwin (Chair – Wolfeboro Milfoil Committee)

**Absent:** Jim Pineo (Wolfeboro)

**Call to Order:** Ken Marschner called the meeting to order at 8:55 am.

**Minutes:** **Dan Duffy asked that the word “for” be added under Old Business in the review of the 6/27/2019 minutes. Bill Marcussen moved the amended minutes and Dan Duffy seconded to approve. All voted yes. The motion passed.**

**Review of MJB Special Revenue Account Sheet since June 5, 2018:** Linda Murray reviewed a set of financial status reports for both 2018 and 2019 to May 31, 2019 and handed out in the June 27 meeting. An Accounts Payable letter was annotated that Wolfeboro’s \$750 fee for 2019 had been paid. Tuftonboro had sent a similar payment of \$750 according to staff at the Tuftonboro town office, but the check had not been recorded as yet by the MJB’s Fiscal Agent for the MJB. Linda Murray planned to follow up on the Tuftonboro voucher to be sure the payment was placed in the appropriate account.

**Old Business:**

The DASH remained in dry dock at Lanes End marina this summer until it was placed in one of the marina’s sheds for the winter of 2019-2020. The DASH was not used this past summer.

**New Business:** 1. Susan explained that in the summer of 2018, Solitude Lake Management treated Back Bay with Procellator™. A sufficient amount of milfoil reappeared in the summer of 2019. Solitude Lake Management will retreat Back Bay in 2020 for variable milfoil as a follow up to the 2018 treatment at no cost. Goodwin’s Basin in Wolfeboro was treated with Procellator™ in 2019 and a very successful treatment result ensued.

Wolfeboro contracted AB Aquatics for 3.5 days of hand pulling milfoil this past summer (2019) in Back Bay and 1.5 days in Lake Wentworth.

Tuftonboro harvested milfoil for 4 days with AB Aquatics in various locations and may do 2 more days during the fall of 2019.

2. As a result of the 1/3/2019 meeting with various NH towns; the Squam Lakes Association staff; and the Lake Winnepesaukee Association (LWA) staff, the MJB has waited for further discussion about the AmeriCorps workers employed by the LWA in 2020. LWA provides a training program for invasive weed diver trainees that have used DASH units in the past. Pat Tarpey, Executive Director of the LWA Association, called Ken in late September 2019 and stated that the current AmeriCorps grant ran through to 2021 and could not be amended to include more invasive weed diver trainees. A major factor in getting more staff under an AmeriCorps grant is finding housing and transportation to have them move from place to place during the summer to work if outside Squam Lake environs.

As a result, the MJB decided to possibly consider leasing our DASH to other groups for harvesting invasive weeds rather than leave the DASH sit for another year. A description of the DASH and options to rent or lease the unit will be written over the winter. NH Lakes Association has offered to circulate the write up to their contacts and counter parts in Maine.

3. The draft 2020 MJB budget was handed out during the 9/27/2019 meeting and was accepted as written for 2020 by the members present (attached). **Bill Marcussen moved the motion and Linda Murray second the motion...all members present voted in the affirmative. The motion passed.**

**Other Business:** Steve Wingate handed out a flyer from the LWA on “Free Evaluation of Stormwater Runoff Problems” associated with homes in close proximity to lakes or ponds that may allow stormwater to run into an adjacent waterbody, thereby contributing to nutrient loading in the lake or pond. Steve encouraged the MJB to makes local residents aware of this effort.

**Adjourned: 10:05 am**

**Next Meeting: No date set ...late winter/spring of 2020**

Respectfully Submitted,

Ken Marschner, Chair