

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

**January 28, 2021 at 9:00 AM, Zoom Meeting
Meeting Minutes**

- Present:** Ken Marschner (Wolfeforo-Chair), Linda Murray (Wolfeforo), Bill Marcussen (Tuftonboro), and Steve Wingate (Tuftonboro)
- Absent:** Jim Pineo (Wolfeforo), Dan Duffy (Tuftonboro)
- Call to Order:** Ken Marschner called the zoom meeting to order at 9:00 am.
- Minutes:** The 11-9-2020 meeting minutes were approved as written. Motion made by Steve Wingate and seconded by Linda Murray. Marschner, Murray, Marcussen, Wingate voice voted in the affirmative. Motion passed.
- Review of MJB Special Revenue Account:** No updated report was received. A January 14, 2021 MJB email account status report was received from Kathryn Carpentier (Wolfeforo Finance Director) showing \$25,762.95 in the account. The report did not include the \$8,870.00 received from the sale of the DASH. The total in the account as of January 28, 2021 would be \$34,632.95.
- Old Business:** 1. DASH unit update:
- The completion of the DASH sale has taken place with the Bill of Sale completed and signed by both parties. The next step will be to await a date in the spring for the Lakes Environmental Association (LEA) to pick up the DASH from Lanes End Marine Services in Tuftonboro.
- New Business:** 1. Discussion and decision on the distribution of funds from the sale of the DASH:
- After a discussion period, Linda Murray made a motion to: "Await the passage of a Wolfeforo and Tuftonboro 2021 Town Warrant Article to transfer \$17,000.00 to each town from the Milfoil Joint Board's Reserve Account to Tuftonboro and Wolfeforo's Milfoil Reserve Accounts." Bill Marcussen seconded the motion. Marschner, Wingate, Marcussen and Murray voice voted in the affirmative. The motion passed.
- The MJB's reserve account will have approximately \$316.47 remaining in the account to use for additional expenses, if incurred, before the Milfoil Joint Board disbands this coming summer.
- Other Business:** 1. Public Input: No other persons present.
2. When the DASH is picked up by the LEA in the spring, they will bring a current Maine boat registration sticker and a new trailer license plate.
- Motion to Adjourn:** A motion to adjourn was made by Bill Marcussen about 9:35 am , seconded by Linda Murray. Marschner, Marcussen, Murray and Wingate voice voted in the affirmative. Motion passed.
- Next Meeting:** Not determined.

Respectfully Submitted,
Ken Marschner, Chairman, MJB