

Tuftonboro Milfoil Control Committee
April 12, 2016 – 9 a.m.
Tuftonboro Town Offices
240 Middle Road, P.O. Box 98
Center Tuftonboro, NH 03816

MINUTES OF MEETING

Present: Larry Gil, Ellen Watts, Dan Duffy, Russ Baerenklau, Steve Wingate and Chairman/Selectmen's Rep Bill Marcussen.

- I. CALL TO ORDER:** Chairman Marcussen called the meeting to order at 9 a.m.
- II. REVIEW OF MINUTES:** Steve Wingate made a motion to approve 11-12-16 meeting minutes as presented. Larry Gil seconded. All voted in favor.
- III. COMMITTEE LEADERSHIP:** Nothing resolved for now.
- IV. OLD BUSINESS:**
 - A. Education:
Brochure needs printing, 125-150 recommended. NH Lakes may also be printing some informational brochures.
 - B. Trust Fund Status:
No money was spent from the trust last year. \$5538.66 remains in the fund. We also have money in the budget.
 - C. Lake Host:
We're set up the same as last year. Mary Ann Murray is the coordinator and she is looking for hosts. It pays \$10/hr usually for Saturday or Sunday. NH Lakes does the training. Usually there is a class held in Moultonboro.
 - D. 2016 Control Program:
We have a grant for up to 8 days of DASH diving and the treatment of phragmites (Frag-Mite-Ease). We use Aqualogic for divers and Solitude Lake Management for herbicide treatment. We will check on the phragmites around early August. See attachment #1.
 - E. Weed Watchers:
We can use more volunteers. They check locally around their property and contact us if invasive weeds are noticed. Bruce Casper, for instance, checks the Basin Area on a regular basis.
 - F. DASH Boat:
The boat will be de-winterized and have an annual air quality check in early May. Wolfeboro is still undecided as to when they will be using it.

G. Lake-wide Milfoil Working Group:

Nothing new to report about organization. There is a new bill in the legislature to increase the fines for transporting invasive species. It covers flushing live wells, bilges and cleaning propellers for instance.

V. NEW BUSINESS:

A. Appointment/Reappointments

Ellen and Russ need to be reappointed. Dan needs to be re-designated as a regular member. Chairman to be determined.

B. Spring Milfoil Survey

Nothing yet from Amy Smagula at DES.

C. Employer and Volunteer Recognition Event

18 May, a Wednesday, at Camp Belknap, 5:30 in the evening. Spouse and/or a friend are welcome. A poll was taken to see who would attend.

VI. PUBLIC: None.

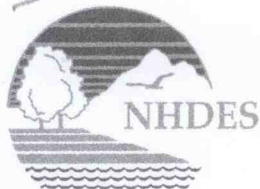
VII. NEXT MEETING: 7 June, 1st Tuesday in June.

VIII. ADJOURNMENT: Moved by Dan Duffy, second by Ellen Watts at 9:46 am.

Respectfully submitted,

Daniel J. Duffy

ATT #1



The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES

Thomas S. Burack, Commissioner



February 10, 2016

Dear Town of Tuftonboro:

Congratulations! The Department of Environmental Services (DES), Exotic Species Program has selected your exotic aquatic plant control project to receive grant funds in 2016. Below is a breakdown of total project cost(s), grant award, and costs to be incurred by local entities.

	Herbicide Treatment	Diver/DASH
Total Cost	\$5,020.00 (Phragmites treatment)	\$6,180.00
Grant Award	\$2,008.00	\$2,472.00
Local Cost	\$3,012.00	\$3,708.00
Service Provider	SOLitude Lake Management (formerly Aquatic Control Technology, LLC).	Aqualogic

Total Grant Award: up to \$4,480.00

DES is now in the process of compiling the necessary paperwork to proceed with obtaining approval on this grant allocation. Attached to this email, please find several documents that pertain to the granting of funds to your group from DES for 2016.

PLEASE READ CAREFULLY AND FOLLOW INSTRUCTIONS BELOW:

- Please print the Grant Agreement, Exhibits and Certificate of Authority specified below, and attached to the grant documents email, on plain white paper, *single-sided*, and complete as detailed below:
- Grant Agreement:** To be completed before a Notary Public. Please have the appropriate person in your organization complete lines 1.11 through 1.13.2 of the Grant Agreement in the presence of a notary.
 - This requires the name, position and signature of the individual authorized to sign for your group.
 - This same person must initial and date the bottom right of each of the four pages of this document. The person who signs the Grant Agreement is the "contractor" for the project, and should be the one who initials and dates each page. It *does not* mean the contractor who is hired to do the work.
 - The document needs an acknowledgement by a Notary Public.
- Exhibits:** Each of the three pages in the Exhibits document must be initialed and dated, on the bottom right, by the same person who completed the Grant Agreement in #2 above.