

**TUFTONBORO and WOLFEBORO**  
**Joint Board Meeting for the**  
**IMA on Aquatic Nuisance Plant Control**  
**July 21, 2016**  
**Meeting Minutes**

**Present:** Bill Marcussen (Tuftonboro), Dan Duffy (Tuftonboro), Steve Wingate (Tuftonboro-Alternate), Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), Linda Murray (Wolfeboro) and Kathy Barnard (Wolfeboro-Alternate).

**Absent:** None

**Call to Order:** Chairman Ken Marshner convened the meeting at 8:59 AM at the Tuftonboro Town Offices.

**Minutes:** The minutes of the May 3, 2016 meeting were reviewed, and several errors and typos were noted, including the date of the meeting, misspelling of the word “phragmites”, and the date of the next meeting. It was then moved to approve the minutes of the May 3, 2016 with those corrections by Linda Murray with Steve Wingate seconding the motion. The motion was then approved unanimously and the minutes of the May 3, 2016 meeting were approved. [Note: Copies of the corrected minutes of the May 3, 2016 were sent out to the members later in the day.]

**Financial Report:** Dave Owen provided copies of a Report of Revenues and Expenses as of July 19, 2016, which reflected net funds available for expenditure of \$25,242.67. He pointed out that there have only been 3 invoices received to date this year in the amount of \$1,536.25 and paid out of the special revenue account so far. Bill Marcussen questioned one of the invoices from Dive Winnepesaukee which had a notation about dock work, and wanted to make sure that it belonged to us. Dave Owen stated that he would take a look at the invoice. [Note: The invoice was for repair of a regulator and involved laying out the hose to it on the dock.]

**Old Business:** 1. DASH Unit Update

Bill Marcussen reported that Aqualogic used our DASH unit for 2 days in June to harvest milfoil in the usual locations in Tuftonboro. He said that that they are not seeing an increase in milfoil infestation, but that it has not disappeared entirely either.

2. Town Updates

Reporting for Wolfeboro, Kathy Barnard advised that Aqualogic will be starting to harvest milfoil in Wolfeboro next Tuesday (not Monday, as previously planned). They will be bringing a unit with them that will cost us extra to get into the frog pond area to access and harvest milfoil in that location. They will be here next week and into the following week as necessary to harvest milfoil from Back Bay and Wolfeboro Bay.

Ken Marschner presented Amy Smagula's map of Back Bay and Wolfeboro Bay showing areas of milfoil infestation. He said that he and Marc Martin had surveyed Back Bay last week and did not find much milfoil, although the water was murky and dark. Mostly they noted a lot of native species have re-established themselves. Kathy Barnard reported that Amy Smagula wants to know when the divers will be working in Back Bay so she can come and check on their work, due to complaints that have been received about our work in Back Bay. Ken said that we don't even know if we will be using the DASH unit, as it will depend on the amounts of milfoil we find and its locations.

3. Lakewide Milfoil Working Group

Steve Wingate said that there was nothing new report. However, he later reported that the Lake Winnepesaukee Watershed Association will be holding its annual meeting on August 17<sup>th</sup> at the Pinckney Boathouse in Wolfeboro.

**New Business:** Leasing the DASH boat

The prospect of leasing the DASH boat to John Jude was discussed. Members were generally favorable to the idea. The previous lease with him (in 2013) was for \$5,000 for 101 day, or about \$50/day. He proposed to pay us \$600, or \$42.14/day, for a 2-week rental. Linda Murray suggested drawing up a lease agreement with John Jude and presenting it to him on a pre-approved basis, at \$50/day, with the lessee to be responsible for the cost of fuel. Bill Marcussen favored a higher daily rate and lower weekly or monthly rates. Linda Murray didn't feel a daily rate makes sense. She favors a weekly rate, with a 1-week minimum rental. Steve Wingate suggested charging on the basis of the hours of usage, but it was felt that it would be too complicated to administer it. Bill then suggested charging \$350/week, and prorating for portions of additional weeks used as necessary, leaving the dates to be filled in. This then became the basis of a **motion made by Steve Wingate, and seconded by Linda Murray, to put together a pre-approved lease document with dates to be left blank at a weekly rental rate of \$350, and all the other necessary lease provisions, and to authorize the Chairman and the Fiscal Agent to sign it. The motion was then unanimously approved.**

**Other Business:** Ken then discussed the possible sale of the DASH unit somewhere down the road. He said that the remaining DASH boat cost us \$8,000 to acquire it and another \$11,138.25 to retrofit it as a DASH boat and about another \$1,000 for equipment for it and \$6,700 for the new outboard motor for it, for a total of \$26,838 that we have invested in the DASH unit. Linda Murray pointed out that we would have to take into account depreciation on the DASH, and the impact it has had on keeping our contracted milfoil harvesting costs down. However, Bill Marcussen stated that the costs that we're paying to maintain the DASH boat exceed the savings that we are realizing on milfoil harvesting. At that point, John Jude and his son arrived at the meeting.

**Next Meeting**    The next meeting was set for 9:00 AM on September 15, 2016 at the Wolfeboro Town Hall in the Annex conference room.

**Adjournment**    The meeting adjourned at 9:50 AM.

Respectfully submitted,

David Owen,  
Secretary

