

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

March 21, 2019 at 9:00 AM, Tuftonboro Town Offices

Meeting Minutes

Present: Linda Murray (Wolfeboro), Bill Marcussen (Tuftonboro), Steve Wingate (Tuftonboro) and Marc Martin (Wolfeboro Milfoil Committee)

Absent: Ken Marschner (Wolfeboro- excused)

Call to Order: Linda Murray called the meeting to order at 9:02.

Minutes: **Bill Marcussen moved and Steve Wingate seconded to approve the minutes of October 25, 2018 as written. All voted yes. The motion passed.**

Old Business: Linda asked whether anyone knew if Dan Duffy had found any paddles or a short hose for the DASH boat. Bill Marcussen will call Dan.

New Business: Linda asked the Board whether it wanted the Lawson Group to test the DASH compressor for CO₂, whether to de-winterize the DASH and whether to test the air hose this year.

It was moved by Bill Marcussen and second by Steve Wingate to not test the DASH compressor for CO₂ in 2019. All voted yes. The motion passed.

It was moved by Bill Marcussen and second by Steve Wingate to not de-winterize the DASH. All voted yes. The motion passed.

It was moved by Bill Marcussen and second by Steve Wingate not to test the DASH air hose. All voted yes. The motion passed.

Bill Marcussen agreed to call Lanes End Marina to inform the marina that Board did not want to de-winterize or use the DASH unit this season. Marc Martin said that he would fix the rear deck wood panel if the DASH unit was accessible.

Linda Murray said she would provide a Joint Board financial statement as soon as a new Finance Director is hired in Wolfeboro.

Bill Marcussen, Marc Martin and Linda Murray had all attended the meeting with Squam Lakes Assoc., DES and Lake Winnepesaukee Association. The group learned how the Squam Lake Association employed AmeriCorps workers to harvest milfoil along with other needed tasks around the lake. All agreed it was good to hear what other towns around the lake were doing to control milfoil. In the future maybe the Joint Board's DASH unit could be used.

Next Meeting: **June 27, 2019 at 9:00AM at the Wolfeboro Town Hall Annex Conference Room.**

Respectfully Submitted,

Linda T. Murray