

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
August 10, 2017
Meeting Minutes

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

Call to Order: Chairman Ken Marschner convened the meeting at 9:00 AM at the Tuftonboro Town Offices meeting room.

Minutes: The minutes of the June 6, 2017 meeting were reviewed. It was noted that references to "Lands End Marina" need to be corrected to "Lanes End Marina". **It was then moved by Bill Marcussen, with Steve Wingate seconding, to approve the minutes of the March 16, 2017 meeting as corrected. The motion was then approved unanimously.**

Financial Report: Dave Owen provided copies of a Report of Revenues and Expenses as of July 31, 2017, which reflected net funds available for expenditure of \$25,319.13. There were no questions or concerns about the financial report and it was accepted by consensus.

Old Business: 1. DASH Unit Update

- a. Aqualogic to take DASH back to Lanes End from Melvin Village Marina:
Ken Marschner reported that the DASH is now at Lanes End Marina after having spent some time at the Melvin Village Marina. Linda Murray stated that Wolfeboro has had some issues with Aqualogic's performance this year, and that Amy Smagula confirmed similar reports about Aqualogic from other communities. Linda Murray cited not cleaning up the boat after usage and not showing up predictably the next day as issues. Bill Marcussen stated that Tuftonboro will ask Amy Smagula to complete her milfoil spring survey earlier next year, before Memorial Day, if possible. Linda Murray stated that Wolfeboro is not going to wait for Amy to come back in August, because if the Milfoil Committee knows where the milfoil is located there is no reason to wait. She also reported that Wolfeboro is having problems with bladderwort in Back Bay, and there is apparently no reason why bladderwort can't be removed at the same time as milfoil. Ken Marschner reported checking on the DASH after it came back to Lanes End that two gas cans were not filled and the boot to the canopy top was missing. When asked about it, John said it got blown away during a storm. Ken stated that replacing the boot would cost \$75-100. Ken said he will e-mail John with this information about the replacement costs.
- b. Totes: Ken Marschner reported that the totes were picked up by the Wolfeboro DPW in Portland to avoid the shipping costs, which was arranged by Dave Owen.

c. Prop Repair: Ken reported that the propeller repair was completed and that Marc Martin has it.

d. Suction Hoses Review: Ken Marschner reported that he put clamps on the hoses to reinforce them. He said the hoses are 7 years old, and it sits out in the sun and gets weakened. Linda Murray stated that she has seen the hoses get twisted a lot, and the workers spend a lot of time straightening them out. She suggested that it might be more cost effective to buy new hoses.

2. Aqualogic's Request to Lease the DASH for the 2017 Season

Ken reported that although he and Dave worked on developing a revised lease agreement for the use of the DASH with Aqualogic, it didn't happen, because John bought another boat.

New Business: 1. Worn Air Compressor Belt: Ken Marschner reported that the air compressor belt needs to be replaced. Lanes End is aware of the problem, and said that it would require about an hour of labor to replace the belt, and they provided a cost of estimate of \$150-\$200 to do the work. They said that they could do the work this week. Linda Murray then **moved to authorize the expenditure of up to \$200 to replace the worn out compressor belt.** Bill Marcussen seconded the motion and **it was then approved unanimously.**

2. 2018 MJB Draft Budget: Ken Marschner provided copies of a draft budget for 2018 which reflected both Sources and Uses of funds of \$2,500 for next year. After some discussion, it was decided to leave the contributions from the two Towns at \$750 for next year. Ken noted that the draft 2018 budget is about the same as this year's budget with a couple of revisions. He stated that he expects about \$2,500 in expenses this year. Linda Murray suggested increasing the use of fund balance to \$1,000 and increasing repair costs by \$500 in 2018. Bill Marcussen **moved to approve the proposed 2018 budget as modified. Steve Wingate seconded, and the motion was approved unanimously.** Ken said that he would send the revised budget out to both towns for their budgeting processes.

Other Business: Steve Wingate reported that the Lake Winnepesaukee Watershed Association hasn't received any other requests for milfoil-related events, and that he is not aware of its plans for its annual meeting event yet.

Next Meeting: The next meeting was set for 9:00 AM on November 16, 2017 at the Wolfeboro Town Hall.

Adjournment: The meeting adjourned at 9:38 AM.

Respectfully submitted,

David Owen,
Secretary