

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
September 12, 2018; 9:00 AM, Town of Tuftonboro Offices

Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), Bill Marcussen (Tuftonboro) and Dan Duffy (Tuftonboro). Also present was Marc Martin (Wolfeboro Milfoil Committee)

Call to Order: Chairman Ken Marschner convened the meeting at 9:02 AM at the Town of Tuftonboro conference meeting room.

Minutes: The minutes of the June 5, 2018 meeting were reviewed. **It was then moved by Bill Marcussen, with Linda Murray seconding, to approve the minutes of the June 5, 2018 meeting. The motion was then approved unanimously.**

Financial Report: Ken noted that in a conversation with the general manager of Lanes End on 9/7/2018 that the only invoice issued in 2018 was for \$596.50. This invoice was for 2017 fall winterization services and 2017-2018 winter storage. The invoice was dated 1/1/2018. The Board's report of expenses and revenues (May 8, 2018) listed a figure of \$546.50. The \$50 increase was due to Lanes End Marina increasing certain services prices in the fall of 2017. Lanes End Marina's invoice showed \$596.50, and I am assuming it has been paid. The \$546.50 may have been a typo on our part in the Board's 5/8/2018 report or the increases were not noted??

The only other expenditure since 1/1/2018 was for repair of one face air regulator for \$71.20 by Dive Winnepesaukee. No report was given at the 9/12/2018 meeting.

Of note, Tim Fillion, former service manager of Lanes End Marina, is now the new owner of Lanes End Marina storage and services.

Old Business: DASH Status: Wolfeboro had Aqualogic, Inc. do 4-5 days of diving services this past summer in Back Bay. Upon completion of their tour, the DASH was left in reasonable condition with respect to cleanliness. Tuftonboro will not be using the DASH the rest of the season. Marc and Ken will power wash the unit before winter storage. Ken thanked Marc Martin for all his help in moving the DASH to and from Wolfeboro and for the many small repairs and maintenance items needed!

Aqualogic, Inc.'s Diving Performance in Wolfeboro summer 2018: The Wolfeboro Milfoil Committee was once again very displeased with the lack of good diving performance to remove milfoil plants from designated areas. In

addition to missing many colonies of milfoil plants in diving areas, the quality of plant root removal was lacking as observed in the many plants removed.

New Business: Discussion of the 2019 DASH Operating Budget:

Ken presented the 2019 budget with some minor changes as compared to 2018. With the new owner of Lanes End Marina services, Ken confirmed that the reduced storage rates would remain the same for 2019. The numbers were discussed in each line item and no discussion for change in the budget was pursued. **Bill Marcussen made a motion to accept the 2019 budget as written with Linda Murray providing a second. The motion was then approved unanimously.**

As part of the above discussion, the Board also agreed that the storage and services contract with Lanes End Marina should be signed for 2018-2019. On 9/13/2018 Ken passed the contract on to Becky Merrow, Wolfeboro Town Manager and fiscal agent for the MJB for signing.

Other Business: The Board directed Ken to seek another meeting with Amy Smagula, NHDES Exotic Species Program Manager, at our next meeting to discuss any progress in seeking additional diver services within the area to help us. Also, we seek to have a discussion on Amy's perspective on how successful Procellacor EC chemical treatment has been in Back Bay (9/12/2018 treatment) and elsewhere in NH this summer.

Next Meeting: **October 25, 9:30 AM in Wolfeboro**

Adjournment: A motion was made by Linda Murray and seconded by Bill Marcussen to adjourn the meeting at 9:40 AM. Motion passed unanimously.

Respectfully submitted,

Ken Marschner, Chair