MINUTES OF MEETING

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

I. CALL TO ORDER: Chairman Marcussen called the meeting to order at 10 a.m.

II. REVIEW OF MINUTES: Larry Gil made a motion to approve 10-10-17 meeting minutes as presented. Ellen Watts seconded. All voted in favor.

III. OLD BUSINESS:

A. Education:
Russ has recently resupplied Lanes End and Melvin Village Marina with brochures and has about 100 brochures on hand. Karen is printing additional brochures. Ellen will make sure that the dispensers at Idlewild and on Ragged Island have brochures.

B. Trust Fund Status:
$6256.12 in the fund as of 12/31/17.

C. DASH Boat:
Will be dewinterized shortly with air testing to follow; Wolfeboro wants to be harvesting right after Memorial Day.

D. Lake-wide Milfoil Working Group:
No new activity. Lake Winnipesaukee Association activity is currently focused in other areas.

V. NEW BUSINESS:

A. Updated Long-Term Management Plan
Follows the same approach used in the past; monitoring, treating and harvesting.

B. 2018 control program
Herbicide treatment at Melvin Village Marina and in the Basin is targeted for mid-June. Diver harvesting in the other areas and as a follow-up to the treatment should be conducted later in the season. We discussed quality issues with past harvesting efforts and agreed that implementing volunteer quality monitoring by committee members would provide real-time quality information. We are still exploring options for diver contractors, including New England Milfoil or other contractors who did not bid on our work.
C. Spring milfoil survey
Amy intends to complete the survey in early June.

C. Lake Host:
Mary Ann Murray is looking for volunteers to commit to one hour per week of coverage on weekdays throughout the season. These volunteer hours will allow us to available carry-over funding that is allocated to Tuftonboro. Bill will provide Mary Ann’s contact info to all committee members so that can coordinate directly with Mary Ann.

VI. OTHER:

- NH Lakes Association Lake Congress is scheduled for May 31st & June 1st. Larry will forward information to all committee members.
- Watershed management plan kick-off is scheduled for 6PM on June 20th at the Town House.

VII. PUBLIC:

None

VIII. NEXT MEETING:

June 12, 2018 at 9 am.

VIII. ADJOURNMENT: Moved by Larry Gil, seconded by Steve Wingate at 10:44 am.

Respectfully submitted,

Bill Marcussen