

Lake Boon Commission
Meeting Minutes
Jan 27, 2022

A meeting of the Lake Boon Commission was held on Jan 27, 2022 at 7:00 pm. The meeting took place by telecommunications using Zoom, because of coronavirus-related state limits on public meetings per the Mar 21, 2020 order of Governor Baker. The meeting was recorded and is available thru Stow TV.

Members attending: Kris Krablin (Chairperson), Dan Barstow (Clerk), Conray Wharff (Commissioner)

Meeting Called to Order: 7:00 pm

Public Comments

- Dave Gray commented on the noise from the ATVs and motor bikes on the frozen lake. Kris responded that the only thing residents can do is call the police. Conray commented that the ATVs and motor bikes have to be registered.

Bills for Payment

- Conray moved, Dan seconded and the LBC unanimously approved reimbursement of \$14.99 to Kris for the January Zoom account payment.

Meeting Minutes

- We reviewed the minutes from Nov 30, 2021 and Dec 9, 2021, with edits previously submitted by Kris. Conray moved, Dan seconded and LBC unanimously approved the revised report.
- Kris took action to put in correct format for each town and submit them

Annual Report

- We reviewed the draft annual report for 2021 prepared by Kris.
- Dan made one correction – that we did find some algae in 2021. Dave Gray and Kirk Westphal explained the timing and extent. Kris revised the report to include this information.
- Conray moved, Dan seconded and LBC unanimously approved the minutes.

FY23 Herbicide Budget Review

- Kris summarized the financial status for weed treatment, with payments, balances and timeline.
- Conray noted the difference in costs between the years with Sonar treatment (more expensive, every 3 years) vs Diquat (less expensive, each year).
- Dan commented that we did a one-year RFP for weed treatment, for the upcoming year with Sonar, Diquat and a special task to integrate with the Healthy Lake Boon Initiative. He noted that we have a bidder with a proposed cost of \$43,875, though the contract is not yet official.
- Conray said that we need to review the current balances in each town's prior allocations for weed treatment.
- Kris will contact each town to get those outstanding balances.
- Dan moved, Conray seconded, and the LBC unanimously approved the budget of \$24k for Stow and \$12k for Hudson, contingent on remaining balances.
- If needed the LBC will review these amounts again in the next meeting (after assessing the current account balances), prior to submitting the draft articles to each town.

Herbicide RFP Responses

- Dan and Red gave a status report on the RFP, that we have a best rated bid, which is currently being reviewed by Stow Town Administrator.
- Dan and Red will meet with each town's ConCom as well, for their review and feedback/support.

New Business

- Weed Treatment Contract Recommendation

Date of Next Meeting

- Tentatively scheduled for Feb 23 or 24, 2022

Meeting Adjourned:

- Conray moved, Dan seconded and LBC unanimously approved adjourning.
- Meeting adjourned at about 8:00 pm

Approved by LBC on: 4/12/22

A handwritten signature in black ink, appearing to read "Daniel Sarstow", is written over the printed text.