Lake Boon Commission Meeting Minutes Feb 3, 2022

A meeting of the Lake Boon Commission was held on Feb 3, 2021 at 11am. 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: 11am

FY23 Warrant Articles for Weed Treatment

- Kris explained the purpose of this meeting, to review and approve the warrant articles for Stow town meeting, specifically the budget request amount.
- Kris reviewed the current budget balances from each town, including the amounts of carry-over balances from prior years: \$30,355 from Stow and \$9,153 from Hudson.
- Conray commented on the budget amount, recommending \$7K buffer, in case treatment costs exceed the plan.
- Based on the current balances and expected carryovers into FY23, Conray moved, Dan seconded and LBC unanimously approved requesting \$9,500 from Stow and \$11,000 from Hudson.
- Kris will follow-up with Stow and Conray with Hudson.

Date of Next Meeting

• Possible meeting on Feb 16 or 17

Meeting Adjourned:

- Dan moved, Conray seconded and LBC unanimously approved adjourning.
- Meeting adjourned at about 11:30am

Approved by LBC on: 4/12/12