

Lake Boon Commission  
Meeting Minutes  
May 24, 2021

A meeting of the Lake Boon Commission was held on May 24, 2021 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.

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

**Meeting Called to Order:** 7:00 pm

**Public Comments**

- Dave Gray noted that the Lake Boon Association annual meeting will take place June 6, 2021

**Meeting Minutes**

- Conray moved, Kris seconded and we unanimously approved the minutes from Apr 26, 2021

**Bills for Payment**

- Kris paid \$29.98 for zoom meetings. Conray moved, Dan seconded and we unanimously approved reimbursing Kris.
- Conray paid \$89.99 for buoy lights. Dan moved, Conray seconded and we unanimously approved reimbursing Conray.
- Solitude has not yet submitted the anticipated invoice for weed treatment at \$7,812.50 (half of annual contract). Conray moved, Dan seconded and we unanimously pre-approved payment after we receive the invoice. Stow will pay  $2/3 = \$5,308.33$  and Hudson will pay  $1/3 = \$2,604.17$ .

**Solitude Weed Treatment**

- Dan reported that Solitude weed treatment will take place June 2, 2021
- Red Aylward, our liaison with Solitude, presented an overview, showing where weeds were detected, and where treatment will take place.
- Red also shared the schedule of safety precautions, especially on treatment day to make sure recreational boats don't interfere with the treatment boats.
- Formal announcement will be posted in the Stow Independent, and in several public locations around the lake.

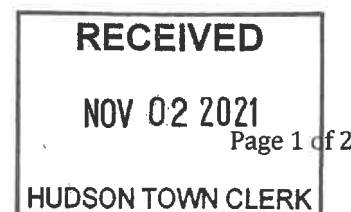
**Annual Summary Report on Healthy Lake Boon**

- Dan explained that we now do an Annual Summary Report on Healthy Lake Boon, integrating across all related projects: weed treatment, drawdown and MVP grant.
- Dan noted that we will use a visual report, in PowerPoint format. Stow and Hudson ConComs and the MVP Steering Committee have all approved this approach
- Dan presented two portions of the report, dealing with Weed Treatment and Drawdown.
- Dan noted that we have an interim report for the MVP grant, until the first year of the grant ends June 30, 2021. We will complete that portion of the annual report due July 31, 2021 (per the MVP grant schedule).
- Conray moved, Dan seconded and we unanimously approved the Weed Treatment and Drawdown portions of the report (pending filling some minor remaining gaps).

**Stow Town meeting warrant articles on LBC and Hallock Point**

- Kris reported that Stow Town Meeting approved funds allocation for the LBC budget, and approved acquiring the Hallock Point property.

**Capital Planning Discussion**



- Kris suggested we postpone this discussion until the next meeting. Meanwhile, Kris will follow-up with Stow Town Manager and Chief of Police..

#### **Old Business**

- **2020 Archives** – Dan reported that he submitted to Stow and Hudson clerks the full 2020 archives.
- **Buoys** – Conray reported that all buoys are installed and have functioning lights

#### **New Business**

- Capital Planning
- Buoy Placement
- Patrol Report
- **LBA meeting June 6, 2021** – Kris will present the LBC annual report. Dan will present an update on the Healthy Lake Boon Initiative

#### **Date of Next Meeting**

- Tentatively scheduled for June 21, 2021, 7:00 pm

#### **Meeting Adjourned:**

- Dan moved, Conray seconded and LBC unanimously approved adjourning.
- Meeting adjourned 8:32 pm

Approved by LBC on: \_\_\_\_\_