

Lake Boon Commission
Meeting Minutes
June 29, 2022

A meeting of the Lake Boon Commission was held on June 29, 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

- Red commented about the placement of buoys to let people know where the no-wake zones begin. He felt that the buoys for the narrows between 2nd and 3rd basin are too close to the shore, and asked about an additional buoy for the 4th basin. Alana Karkman added her concerns about people not following the no-wake rules.
- Conray said the buoys are legal navigation aids and reported that someone had changed the 1st basin buoy off Pine Point Rd from flashing to always on. This is illegal.
- Kris said that buoys would be a topic for an up-coming meeting.
- Carolyn McDonald thanked Kris for her service on the LBC.

Minutes

- We reviewed minutes from May 17, 2022 and June 14, 2022, as revised based on edits from Kris. Conray moved, Dan seconded and we unanimously approved the minutes.

Bills for Payment

- Conray has invoices for reimbursement for boat related expenses. However, the invoices do not have the dates, required for town approval. Conray will investigate and work directly with Julie in Stow.
- Kris reported that she worked out with Solitude for them to split their billing before and after the June 30 end of the fiscal year.
- Dan reported that LBA would pay the outstanding invoice from Alpha Analytical from a prior fiscal year. Kris thanked LBA for doing this.

Budget

- Kris reported no significant change in our projected end of fiscal year balance.

LBC Boat and Motor

- Conray gave an update on the new motor and controller for the LBC boat. He has found a motor and has a full projection of the costs. The motor itself will be part of the new fiscal year budget starting July 1, 2022.
- The controller costing \$1,200 is separate from the motor, and can be covered under this fiscal year expenses. Dan moved, Conray seconded and we unanimously authorized Conray to purchase the controller before July 1.
- Kris asked about the trailer registration. Conray confirmed that we do not need to renew it each year.

Leadership transition

- Dan reported that the Select Board approved renewing his three-year term, until June 30, 2025
- Dan asked Kris for an update on Stow selecting and appointing her replacement on the LBC. She reported that the Town Administrator will interview the applicant(s) and make a recommendation to the Select Board. She hasn't yet done so.
- With Kris ending her term on the LBC, we need to select a new Chair.

- In the June 14, 2022 meeting, Conray mentioned that he was willing to take on the role of Chair, and Dan mentioned that he didn't have time to take on that role.
- Dan moved, Conray seconded and we unanimously approved Conray as the new Chair and Dan continuing as the Clerk, effective July 1, 2022
- Kris said she will give Dan the keys for Stow town hall and bulletin board.
- Dan moved, Conray seconded and we unanimously approved our deep appreciation to Kris for her years of service and leadership on the LBC.

Old Business

- We discussed how to conduct future meetings, based on the pending end of authorization for virtual meetings (aka Zoom) on July 15, 2022. We discussed that the zoom meetings enable broader participation, but can be technically difficult to run as hybrid in-person/virtual meetings. We will discuss in our next meeting.

New Business

- In the next meeting we will discuss:
- Boating safety - communications and enforcement
- Formats for future LBC meetings
- New motor for the LBC boat.

Date of Next Meeting

- July 6, 2022

Meeting Adjourned:

- Conray moved, Dan seconded and we unanimously approved adjourning.
- Meeting adjourned at about 8:30 pm

Approved by LBC on 6/30/22

Daniel V. Sarstow