

Lake Boon Commission  
Meeting Minutes  
July 6, 2017

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on July 6, 2017 at 7:30pm.

**Members Attending:** Conray Wharff (Chair), Don Hawkes (Commissioner), Kris Krablin (Commissioner), Andy Pollock (Volunteer, Weed Mgmt)

**Absent:** Stow TV

**Meeting Called to Order:** 7:30pm

- Kris volunteered to take meeting minutes for the session

**Agenda**

**Public Comment (Added)**

Request: David Gray requested information about the removal & replacement of boards last month.  
Response – One board was taken out and then replaced when volume seemed appropriate. Micro-management of the lake level is not a goal, and historically not been effective.

Request: Dick Gelpke requested information on the status on the Dam Study Plan  
Response - This is a Board of Selectman issue and Don Hawkes represented that it is progressing according to the DEP plan.

**Paying Bills Outstanding**

- Andy Pollock verified the bill amounts. LBC reviewed and approved payment of 2 bills for Solitude Lake Management. Don made a motion to approve. Kris seconded. All in favor.
  - 5/1/17 Invoice, \$7313.00 (Allocations: Stow \$4899, Hudson \$2414)
  - 6/1/17 Invoice, \$3,657.00 (Allocations: Stow \$2450, Hudson \$1207)
  - Don will submit the bills for payment
- Will get another bill for July
- Contract with Solitude will require renewal in 2018
- No other major bills expected. Standard expenses generally include boat maintenance, weed treatments, new buoys/chains/weights, and Safety Officer payment.
- The budget (\$5000) and payment method for the Safety Officer has changed
- Discussed how we track our budget spending. Julie (Stow) maintains YTD spending.
  - Action: Don will talk with Julie about getting more regular accountings during our active boating season

**Discuss Updating MGL and LBC By-Laws Posting at Sudbury Rd Boat Launch Ramp**

- Kris Krablin provided a draft of ideas for revised content of the postings. She took input from the commission.
  - Action: Kris will return at a future meeting with an updated proposal.
- Need to determine if the Town of Stow needs to approve the content since technically the town owns the board
  - Action: Don will check with the town
- Some discussion about whether there should be a full Plexiglas covering. David Siewierski indicated that he has such a frame built but it has never been installed.

**Review of Current and Future Orders of Conditions (OOC) including the Superceding OOC (for the drawdown)**

- There is some action required this year, but not clear exactly what

- Action – Conray will get some information from Theresa O’Riordan regarding the status, actions required, and key contacts.
- Action – Don will contact Kathy Sferra/ConComm to get more information
- Will address this further in future meetings

**Election of Chair and Secretary**

- Clarified that the commission generally revisits elections each year, or as needed
- Conray nominated Kris for Chair. Kris declined but volunteered for the role of Secretary.
- Conray nominated Kris for Secretary. Don seconded. All in favor.
- Conray indicated that he does not want to be the Commissioner this year, and he nominated Don. Kris seconded. All in favor.

**Next Meeting Date**

- Don requested another meeting during week of 7/9. Conray indicated that he is not available that week, but is ok for the other 2 members to meet. Meeting was set for Wed 7/12 @ 7pm. Don will establish and post the agenda, with feedback from Conray & Kris.

**Meeting Adjourned: 8:37pm**

Approved By LBC: 7/17/17  
As Amended