

**Lake Boon Commission  
Meeting Minutes  
Oct 25, 2017**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on Oct 25, 2017 at 7:00pm.

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

**Absent:** none

**Meeting Called to Order:** 7:00pm. Meeting was recorded by Stow TV.

**Agenda:**

**Meeting Minutes**

- Tabled to next meeting

**Pay Bills**

- No bills to pay
- The final Solitude should arrive around Nov 1. Conray made a motion to pre-approve the Nov 1, 2017 Solitude bill for the total amount of \$1,462 (\$487.50 Hudson, \$975.00 Stow). Kris seconded. All in favor. Motion passed. When Conray receives this bill, he will sign it and drop it at Kris' for her signature, and Kris will then pass it along to Don for his signature and submission.

**Discuss/Vote on LC Budget Request**

- We are now in FY18. The new budget will be for FY19.
- For FY19 the Police Patrol budget goes to the Stow Police (not LBC)
  - Action: Don will check with the Stow Town Manager to be sure that we don't budget for this
- Conray made a motion that the FY19 budget proposal be submitted for the same amounts as FY18: \$1,500 Expenses, \$5,000 Salary. Kris seconded. All in favor. Motion passed.

**Announcement**

- **Dam Repairs** – Don advised that the Oct 18 report was in-progress, and the deadline was extended to Nov.

**Discussion: Warrant Articles & Weed Treatment**

- Hudson Warrant Articles will be needed by Jan 29 @ 4pm. Solitude will send us a budgetary report in Dec for 2019-21.

**Drawdown Status**

- On 10/24/17 Don received email from Denise Child advising that the Superceding Order of Conditions were not properly recorded with the Registry of Deeds.
  - Action: Don will verify required action with Bill Wrigley
  - Action: Don to forward to Conray & Kris a softcopy of the email from Denise Child
- Don reported that the water was down to the concrete and the drawdown was complete.
- **Discussion: Rules Revision Procedures & Member Comments; Vote on Timetable**
  - Conray provided some written recommendations for consideration
  - Kris provided an updated working draft of the "Lake Boon By Laws/Rules – potential modifications" document (V0.1, 10/22/17). It was updated with the commission's notes from the 10/18/17 LBC meeting.
  - The LBC stepped through each rule and further discussed potential modifications and additions. All changes and recommendations will be reflected in V0.2 of the document.

- There was discussion about the tasks and timing for getting the recommended changes ready for town meetings. It was agreed that the timing is aggressive and a project plan is required.
  - Action: Don & Conray to provide Kris with their draft lists of steps/activities, and Kris will draft a project plan for use in managing this work
  - Action: Don & Conray will reach out to the Town Clerks (Stow & Hudson) to get their input on required steps, including whether proposed changes need to be publicized

#### **End of Season Tasks, Solitude Report & 2016 Drawdown Report**

- Conray hasn't checked on boat storage arrangements with Hudson but will do so
- All buoys except 1 are out
- Solitude report is expected after Nov
- 2016 drawdown report needs to be provided to CommCon.
  - **Action:** Conray to find a previous example

#### **New Business**

- none

#### **Public Comment -**

**Comment:** Carolyn McDonald suggested revised wording for rule #5

**Response:** Will be reflected in updates to the working document

**Comment:** Stephen O'Riorden provided comments on numerous rules (#1 is archaic, #2 is old; #3 is not enforceable; #4 is responsibility of FAA; #7 should be eliminated or simplified; should #9 address fallen trees?; should 2C4 address more than 1 rope?; should 5B address airboats & PWCs?; does not support any swimming regulations; the intent related to holidays may have been to eliminate chaos)

**Response:** Input taken

**Comment:** Dick Cummings felt that state law is nuanced and to consider dropping C2 entirely.

**Response:** Input Taken

**Comment:** Laura Diamond supported quiet time on ALL holidays, and no change to 2-6pm. Also did not support any new regulations on swimmers, including use of swim buoys or distance from shore

**Response:** Input Taken

**Date of Next Meeting** – Proposed for 11/15/17, 7pm.

**Meeting Adjourned:** 9:12pm. (Motion to adjourn made by Conray, Seconded by Kris. All in favor. Motion passed.)

Approved by LBC on: 11/29/17

*As submitted*