

Lake Boon Commission
Meeting Minutes
July 26, 2017

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on July 26, 2017 at 7:00pm.

Members Attending: Don Hawkes (Chair), Conray Wharff (Commissioner), Kris Krablin (Commissioner),
Absent: none

Meeting Called to Order: 7:03pm. Meeting was not recorded by Stow TV.

Agenda:

Public Comment

Comment: Linda Telfer commented about blue green algae in basin 1. Steve O'Riorden commented that it seemed worse than usual in basin 2.

Response – Conray indicated that he may have a presentation on the topic from the state. Don indicated that he'd check with Board of Health.

Authorize Payment of Bills

- Conray provided a ledger of Solitude billings. He presented an invoice dated 7/1/17 (PI-A00123098) for \$2194.00, and indicated that Solitude advised that there was also a balance of \$0.67 due from the 5/1/17 Invoice. (PI-A00113590). Allocations calculated by Conray as Stow: \$1470.43 and Hudson: \$724.24. 1 more payment will be required.
- Conray indicated that Andy is willing to continue as the coordinator of services with Solitude.
- Conray made a motion to pay the 7/1 bill + \$0.67. Kris seconded. All in favor.
- Conray raised that there was some issue with Lee Heron's billing/payment. Don confirmed that he had spoken to Bill Wrigley and the issue was resolved. And next year the patrol budget will be \$5k, and will be in the police budget, not LBC's.

Old Business/Follow-up Actions

- Discuss/Vote: Posting at public boat launch on Sudbury Rd
 - Kris presented a full size mockup of the signage content and reviewed it with the LBC members and public. The general approach was to 'keep it simple' and geared toward 'off-lake' boaters.
 - Minor changes/updates were made from LBC & public feedback, and the content finalized.
 - Conray made a motion to accept the proposed boat launch kiosk signage as amended in the meeting tonight, and subject to review by the Stow Police. Kris seconded. All in favor.
 - Conray & Don thanked Kris & other volunteers for their work.
 - Conray will measure the board & get/cut the plexiglass cover
 - Carolyn McDonald volunteered her lamination machine and materials
 - The map generated by Stephen O'Riorden was recognized as being a great resource for the towns, and he will provide softcopy of the image to the LBC.
- DEP Contact – Conray provided the contact info for Denise Child to Kris. Kris will forward it to Don.
- Don provided reminders of the Ari Shultz fundraiser event on 8/19, and Water Carnival on 8/25-27.

Date of Next Meeting – No date set. Will be sometime after Labor Day.

Meeting Adjourned: 8:15pm. (Motion to adjourn by Conray, Seconded by Kris. All in favor.)

Approved by LBC: 9/13/17
As written