

**Lake Boon Commission  
Meeting Minutes  
Oct 17, 2018**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on Oct 17, 2018 at 7:30 pm.

**Members Attending:** Don Hawkes (Chair), Conray Wharff (Commissioner), Kris Krablin (Commissioner)

**Absent:** none

**Meeting Called to Order:** 7:32pm. Meeting was recorded by Stow TV.

**Agenda:**

**Public Comment –**

**Comment:** Laura Diamond, North Shore Dr – Mentioned that she experienced a couple of instances this summer when there was water skiing before 7am, and wondered whether that should be considered quiet time.

**Response:** That is not a current bylaw or rule, and the LBC cannot deliberate on that in the current meeting.

**Meeting Minutes – 7/1/18**

- Minutes to be amended to reflect that it was an operational annual bill from Stow to Hudson that was submitted 2 weeks late. Conray made a motion to approve the 7/1/18 minutes as amended. Don seconded. All in favor. Motion passed.

**Pay Bills**

- Conray had a Solitude end of year bill in the amount of \$1,219. It appeared that this was one that was previously approved.
- **Action:** Conray to check with Hudson to see if there was some other issue

**LBC Drawdown Comment –**

- Don reported that the most recent reading was 2.3 feet, so we are on track to meet the OoC

**Discuss problem of trees fallen in Lake**

- It was observed that a number of trees have fallen into the lake this year, and others are at risk this winter. Many seem to have been in Hudson.
- To the knowledge of the LBC, there are no rules or regulations that address this issue. LBC will take it under advisement that there might need to be some form of procedure addressing how home owners should handle this.
- **Additional Public Input:**
  - Dave Siewierski – Observed that sometimes these fallen trees form a nature break from waves hitting the shoreline directly.
  - Laura Diamond – Suggested consulting town legal counsel to understand the responsibility. Also expressed concern over increasing issue with erosion
- **Action:** Conray will talk with Hudson town management about whether there are any town services that could assist home owners
- **Action:** LBC will put this topic on the agenda for a future meeting

**Discuss LBC By-Law/Rules review (V0.7) – Prepare for Public Information Meeting on 11/14/18**

- Kris suggested an alternative approach of holding 1-2 drop-in sessions with the LBC for folks to provide input to the LBC in a smaller forum. Conray expressed a preference for a single forum where people

can hear and respond to the comments of others. It was determined that our charter requires the more formal town hearing.

- Discussed that the Warrant for Hudson needs to be ready by Jan 28, 2019. Conray will propose the warrant for Hudson.
- Don requested 2 minor revisions to V0.7
  - Remove reference to Chapter 713, as that was always an incorrect reference
  - Capitalize the reference to Great Pond
  - **Action:** Kris will make those corrections and issue V0.8
  - It was agreed that V0.8 is approved for use for the public hearing
- We discussed plans for the 11/14/18 public hearing
  - **Notice & Distribution:**
    - Publicize the meeting and a link to the recommended rule revisions (V0.8) via an ad in both Stow & Hudson papers: Hudson Sun & Stow Independent. These ads will be paid for by the LBC.
    - Post the revised content on Stow LBC website, the LBA site & the Hudson town site (if possible)
    - David Gray should send out an email announcement to the LBA distribution
    - Physical copies of the recommended rules (V0.8) should be available at the town halls
    - Don to draft the notice & where copies will be available
  - **Logistics:**
    - Don to check on large room at Pompo with audio. Might have Stow TV coverage.
    - Arrange for microphones for public comment.
    - Start Time: 7:30pm
    - **Format:**
      - Brief Introduction & reason for the hearing
      - What the hearing is & isn't
      - Request for comment
  - We will need some minutes but not specific comments
  - Next steps after the hearing— LBC takes feedback into consideration when approving what we submit for Town Meetings.

**New Business - none**

**Date of next meeting** – Public hearing on 11/14/18. LBC mtgs 11/19/18 & 12/5/18 (to deliberate on the public hearing and prepare the Warrant information).

**Meeting Adjourned:** 8:45pm. (Motion to adjourn by Conray. Seconded by Don. All in favor. Motion passed.)

Approved by LBC on: 12/5/18  
*AS Submitted*