

**Lake Boon Commission
Meeting Minutes
Aug 1, 2018**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on Aug 1, 2018 at 7:30 pm.

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

Absent: none

Meeting Called to Order: 7:30pm. Meeting was recorded by Stow TV.

Agenda:

Public Comment – none

Meeting Minutes – 6/28/18

- Conray made a motion to approve the 6/28/18 minutes as submitted. Don seconded. All in favor. Motion passed.

Pay Bills

- Conray submitted a Solitude bill for ongoing services. This was expected by Conray. Andy has the contract details if needed. Kris motioned to approve the Solitude milestone billing of 7/1/18 for \$2,194. Don seconded. All in favor. Town split is \$731.34 Hudson, \$1462.66 Stow.
 - **Action** – Conray will get a copy of the contract for future reference.
- Conray submitted a bill for Patrol boat gas. Conray motioned to reimburse him in the amount of \$42.07. Kris Seconded. All in favor. Motion passed.
- Conray commented that Hudson reported that a prior Solitude bill had been submitted late to them.

Discuss LBC By-Law/Rules review (V0.6) – Next Steps

- Don would like to get to a final recommendation from this meeting for going into a future public info meeting.
- Considering scheduling a public meeting in the Fall, and would make the draft available publicly prior to that.
- V0.6 of the draft revised for the Bylaws & Rules was discussed, addressing only those rules where the commission had not already agreed to a position. Key commissioner input included:
 - General Regulations:**
 - Rule No. 1 – Include Marijuana. Town administrator agreed. Strike 'or drink'. Enforcement is at the discretion of the police.
 - Rule 2 – ok as drafted
 - Rule No. 3 – ok as drafted
 - Rule No. 6 – Town Admin suggests keeping & LBC agrees
 - Rule No. 7 – incorporate marijuana
 - Rule No. 9 – ok as drafted
 - Boating Regulations:**
 - Intro paragraph – proceed with option 2 with the addition of 'laws &' regulations
 - Rule 1. Speed (A) – Add 'property damage'. Conray is dissenting.
 - Rule 1 (D) – Leave as drafted with the inclusion of all MA State holidays. Conray dissenting, and would prefer to limit it to Memorial Day, Independence Day & Labor Day.
 - Rule 2. Water Skiing & Towing (A) – leave as drafted
 - Rule 3. Boats (B) – leave as drafted

- **Action:** Kris to update the Draft Bylaws Revisions document to reflect the final recommendations. (V0.7)
- Additional comments from the public were entertained during the discussion
- Kris suggested that the LBC commit to finding ways to provide education/reminders of key state regulations without putting them into the By Laws. This could include documents on LBC & LBA websites, postings at public beach & launch sites, and copies made available at the Stow & Hudson Town Offices. The LBC agreed to this strategy.

New Business

- Comment by Conray- Stow Police Boat is not in the water. No idea what the plan is.
 - **Action** – Don to check with Stow Police Chief.

Date of Next Meeting – Oct 17 LBC meeting was proposed and set a date for public info meeting for Nov 14.
Action – Kris to add these to the Stow website calendar.

Meeting Adjourned: 8:43pm. (Motion to adjourn made by Conray. Seconded by Kris. All in favor. Motion passed.)

Approved by LBC on: 10/17/18
As Amended