

**Lake Boon Commission
Meeting Minutes
Jan 17, 2019**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on Jan 17, 2019 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

- **Dec 5, 2018 Minutes** – Conray moved to approve the 12/5/18 minutes as submitted. Don seconded. All in favor. Passed.

Pay Bills

- Kris made a motion to approve the \$42k appropriation for weed treatment by Solitude Lake Management which was moved for approval in the 12/5/18 LBC meeting but was never taken to an actual vote. Motion to approve seconded by Conray. All in favor. Passed.

Discuss issue of use of salt on roads surrounding Lake Boon

- A resident had requested that salt not be used around the lake. Don reported that Mike Clayton says Stow minimizes its usage. Hudson was asked but is a Conservation Committee issue. This is not within LBC jurisdiction.

Discuss LBC By-Law/Rules revision: next steps to submit Warrant Articles (Hudson and Stow)

- Discussed that Conray had made some undeliberated changes in a version provided to town management. Reviewed the changes and agreed that we would be retaining our previous v1.0, but now needed to refer to it as v1.1 since Conray's version introduced a different document also labeled as v1.0.
- Kris made a motion to adopt our original v1.0 as written but would now be versioned to reflect as v1.1, dated Jan 17, 2019. Conray seconded. All in favor. Passed.
- Conray explained that in Hudson, everything is just rules & regulations, and only requires Conray's signature. They are not considered town bylaws in Hudson and therefore don't require town meeting or state approval. But nothing can be finalized in Hudson until the full process is completed in Stow.

Discuss/Approve 2018 Annual Report

- We reviewed Don's draft of a 2018 LBC annual report, and suggested a few changes.
- Conray made a motion to approve the annual report as amended. Kris seconded. All in favor. Passed.
 - **Action** – Don will make edits & provide copies to Conray and Stow town management.

New Business for next meeting

- none

Date of Next Meeting – tbd

Meeting Adjourned: 8:18pm. [Motion to adjourn made by Conray, Seconded by Kris. All in favor. Motion passed.]

Approved by LBC on: <u>6/20/19</u>
