

Lake Boon Commission
Meeting Minutes
June 20, 2019

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on June 20, 2019 at 6:45 pm.

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

Meeting Called to Order: 6:47pm. Meeting was NOT recorded by Stow TV.

Agenda:

Public Comment –

Comment: Marika Barnett expressed thanks to Don & the LBC for their work. She raised concern that remote control flying objects should not be allowed, except perhaps during quiet hours. She also expressed concern about radio-controlled boats.

Response: Taken under advisement.

Meeting Minutes

- 1/17/2019 – Conray motioned to approve the minutes of the 1/17/2019 meeting as written. Don seconded. All in Favor. Minutes were approved.
- 5/2/19 – Don motioned to approve the minutes of the 1/17/2019 meeting as written. Conray seconded. All in favor. Minutes were approved.

Pay Bills

- **Solitude** – Don made a motion to approve the 5/1/19 Solitude bill for Lake management services in the amount of \$20,875 (Stow \$13,916.67, Hudson \$6,958.33). Kris seconded. All in favor. Motion passed.
 - **Action** – Stow needs to submit the bill to Hudson in next 2 wks.
- **LBC boat/buoy supplies**- Conray provided 2 receipts related to the LBC boat. Don made a motion to approve reimbursement to Conray for LBC boat expenses (Cabellas & fuel) for a total of \$439.92. Kris seconded. All in favor. Motion passed.
 - **Action** – Conray to drop a copy off for Julie (Stow)

Discuss Solitude lake weed treatment progress.

- **Action** – Don will get a summary of the completed treatment from Andy P.
- **Action** – Don will work with Andy to schedule Solitude to come to a future meeting, with advance notice.

Letter from lake resident re: dock licensing

- The LBC received a copy of Dan Bartow's DEP application for a new dock installation. We confirmed that this does not require LBC approval, but appreciated the courtesy of receiving the copy.

New Business for Next Meeting

- Consider adding a discussion about radio-controlled devices
- Interview candidates for the open LBC position (Stow) in order to provide a recommendation. This needs to be completed prior to the Stow Selectmen's meeting where this appointment will be decided. Dan Barstow is not available until after July 10. The LBC decided not to ask the Selectmen to re-open the application process because the correct process was followed in the posting of the opening. A learning for the LBC in the future is to be sure the community is more broadly aware of openings in advance, in the spirit of transparency.

Chairman's Comments

- Don explained that a technical error with the printing of the Stow Spring Warrant left out information that was required for a town vote, and therefore the recommended new Lake Boon Rules/ByLaws have not been approved and will have to be raised again at the next one.
- Don read a letter he composed as an overview of the LBC over the past 35+ years, including his active involvement. Don is not seeking reappointment as a commissioner, and he eloquently expressed his appreciation to all the LBC members, volunteers, other town departments, commissions and Bill Wrigley (Stow Town Administrator)

Date of Next Meeting -

- June 30 is the last date for Don on the LBC. The LBC expressed its thanks to Don for all his work.
- With Don leaving, there is an immediate need to identify an interim Chairman until the LBC is back to 3 members and this can be an agenda item at that time. Kris made a motion for Conray to be interim Chairman effective July 1, 2019. Seconded by Conray. All in favor. Motion passed.
- Date of next meeting to be decided in July.

Meeting Adjourned: 7:29pm. (Motion to adjourn made by Don, Seconded by Kris. All in favor. Motion passed.)

Approved by LBC on: 7/22/19