

## **AGENDA**

**Lake Boon Commission**

**7:30 PM, Nov 20, 2019**

**Stow Town Building**

**380 Great Road, Stow MA**

1. Public Comment
2. Meeting Minutes - from 10/23 meeting
3. Pay Bills
4. Discussion/Vote re: Town Budget Submissions - Itemization of expected expenses
5. Update & Discussion re: Fall 2019 Drawdown & Total Lake Management
6. Discussion re: LBC Recognition Program
7. Acknowledgement: Receipt of Dan Barstow's Recusal related to proposed lake path & dock on his property
8. New Business
9. Date of Next Meeting
10. Adjourn

- Dan made a motion that "LBC continue its commitment to the health of Lake Boon and a Total Lake Management approach, designating Dan Barstow as the point person for discussions with the key people in Stow and Hudson". Kris seconded, unanimously approved.
- LBC will participate in a coordination planning meeting with the Stow Board of Health on Jan 9, 2020.
- Dan will also review the current Orders of Conditions for drawdown and weed treatment and their renewal dates, and prepare recommendations for the renewal process and timing.

#### **LBC budget**

- LBC discussed the budget for 2020, with an increase from \$1,500 to \$3,000, as follows:
 

|            |                          |
|------------|--------------------------|
| \$1,200    | Water quality testing    |
| 200        | Gas for LBC boat         |
| 1,100      | Maintenance for LBC boat |
| <u>500</u> | <u>Buoys and chains</u>  |
| 3,000      | Total                    |
- Dan moved approval of the budget, Conray seconded, unanimously approved.

#### **Budget for Stow town warrant**

- Stow requires a budget for town warrant by Dec 20 for the Solitude weed treatment. After discussion about the annual cost \$15,625, we concluded we lacked required details on the actual amounts incurred, paid and anticipated, and would need to get that information to make a decision.
- Conray moved, Dan seconded, and we unanimously approved a motion to table a review and vote on the warrant budget until we have more data at the next LBC meeting.

#### **Lake Boon Recognition Program**

- At the previous meeting, Dan proposed we consider a recognition program to honor and appreciate Lake Boon residents who have made exceptional contributions to the lake, the work of the LBC and the well-being of the lake and residents.
- Kris and Conray expressed some reservations about the idea. While we all recognize the value of the individuals who would be recognized, they wondered if this was the best way to do this.
- We decided to table consideration until a future meeting.

#### **Barstow recusal letter**

- LBC member Dan Barstow submitted a letter recusing himself from any discussion that might occur relating to his and his wife's proposed landscaping and dock for their lake path, currently in review by MA DEP. This matter is not currently on the LBC agenda, nor scheduled for LBC review.
- Kris and Conray acknowledged receipt, Dan abstained.

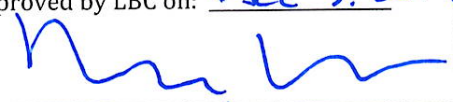
#### **New Business for Next Meeting**

- Town warrant budget

**Date of Next Meeting** – Dec 2, 2019, 7:30 pm

**Meeting Adjourned:** 9:10 pm

Approved by LBC on: Dec 3, 2019



*Daniel Barstow, clerk*