

AGENDA

Lake Boon Commission

7:30 PM, Dec 3, 2019

Stow Town Building

380 Great Road, Stow MA

1. Public Comment
2. Meeting Minutes Review/Approval - from 10/23 meeting
3. Pay Bills
4. Discussion/Vote re: Town Budget Submissions - Itemization of expected expenses (Operating & Town Warrant)
5. New Business
6. Date of Next Meeting
7. Adjourn

Lake Boon Commission
Meeting Minutes
Dec 3, 2019

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on Dec 3, 2019 at 7:30 pm.

Members Attending: Kris Krablin (Chairperson), Conray Wharff (Commissioner), Dan Barstow (Clerk)

Meeting Called to Order: 7:30 pm. Meeting was not recorded by Stow TV.

Agenda:

Public Comment -

Comment: Dave Siewierski asked about the status of the anticipated meeting of LBC + BOH to discuss the improving management of the lake's health and better communicating with the residents.

Response: That meeting is scheduled for Jan 9, 2020, as part of a scheduled BOH mtg.

Meeting Minutes -

- 11/20/2019 LBC meeting – Kris moved and Conray seconded approval of the minutes. That motion was unanimously approved.
- 10/23/2019 LBC meeting – Dan presented the revised minutes, with edits requested during the initial review on 11/20/2019. Kris moved and Conray seconded approval of the revised minutes. That motion was unanimously approved.

Bills for Payment -

- LBC reviewed and discussed the current bill from Solitude for weed treatment, totaling \$4175. That amount is split 2/3 Stow (\$2,783.33) and 1/3 Hudson (\$1,391.67). Kris moved and Dan seconded approval to pay. That motion was unanimously approved.

Budget for Stow town warrant

- Stow requires a budget for town warrant by Dec 20 for the Solitude weed treatment. We discussed continuing at the same current rate, for a total of \$15,625, split 2/3 Stow (10,417) and 1/3 Hudson (\$5,208).
- Conray recommended increasing the weed treatment area, to include areas around the first basin such as the dam, where invasive weeds have appeared. Conray suggested increasing the request to a total of \$18,000, with \$12,000 from Stow and \$6,000 from Hudson.
- Dan moved and Conray seconded a motion for a total of \$18,000 for weed treatment, including a \$12,000 request in the Stow town warrant. That motion was unanimously approved.

New Business for Next Meeting

- 2019 Annual Report
- Pay Bills
- Total Lake Management - follow-up from BOH meeting
- Process and timelines for permitting drawdown and weeds

Date of Next Meeting – no date set, targeting late January.

Meeting Adjourned:

- Dan moved Kris seconded and LBC unanimously approved adjourning.
- Meeting adjourned 8:15 pm

Approved by LBC on: Jan 29, 2020



Daniel Sartorius, clerk