

Lake Boon Commission
Meeting Minutes
June 9, 2020

A meeting of the Lake Boon Commission was held on June 9, 2020 at 7:00 pm. The meeting took place by telecommunications using Zoom, because of coronavirus-related state limits on public meetings per the Mar 21, 2020 order of Governor Baker.

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

Meeting Called to Order: 7:00 pm.

Agenda:

Bills -

- Conray submitted bills for \$521.95, for the following expenses:

Buoy lights to replace failing lights	\$137.85
Replacement buoy for Indian point	\$329.99
Repair gas tank fittings on patrol boat	\$21.98
<u>Gas for LBC boat</u>	<u>\$32.13</u>
Total to reimburse	\$521.95
- Kris noted that we have only \$500 in the budget, this exceeds that by \$21.95. We discussed whether this balance included the Hudson allocation, and didn't know for sure.
- Dan moved and Kris seconded that we approve the expenses, contingent on confirming the balance available to cover the expense. The motion passed unanimously.

MVP Grant Proposal -

- Dan gave an update on the grant proposal for MA Municipal Vulnerability Program, with proposals due June 11, 2020.
- Dan reported that the narrative and forms were now completed, and incorporated edits provided by Kris and other reviewers.
- Dan reported that all approvals from Stow and Hudson are now confirmed, with letters of support all done.
- We discussed the role of LBC, and confirmed that Stow is the applicant, LBA is the operational lead, Steering Committee oversees. Steering Committee will provide reports to LBC
- No further edits required.

LBC letter of support -

- We reviewed edits to the letter
- Kris moved and Conray seconded approval to submit the proposal and approval of the letter of support. This passed unanimously.

Weed treatment update -

- Conray reported that the weed treatment will take place on June 12, 2020, and that Andy Pollack had posted signs, with the following restrictions:
 - Swimming, boating, and fishing –Until June 13, 2020 in basins 2, 3
 - Livestock watering –Until June 13, 2020 in basins 2, 3
 - Direct drinking –Until June 15, 2020 in basins 2, 3, 4
 - Irrigation – Until June 17, 2020 in basins 2, 3
- We discussed an individual who wanted to have a small boat parade on June 12, 2020. That won't violate the restrictions schedule.
- No action required.

New Business for Next Meeting

- Bills
- Drawdown permit
- Review minutes from June 3 and June 9, 2020 meetings

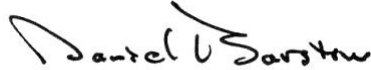
Date of Next Meeting

- June 30, 2020, 7 pm

Meeting Adjourned:

- Dan moved, Conray seconded and LBC unanimously approved adjourning.
- Meeting adjourned 7:35 pm

Approved by LBC on: June 30, 2020

A handwritten signature in black ink, appearing to read "Daniel V. Sarstrom", is written over the printed text.