

Lake Boon Commission
Meeting Minutes
Feb 10, 2021

A meeting of the Lake Boon Commission was held on Feb 10, 2021 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), Dan Barstow (Clerk), Conray Wharff (Commissioner)

Meeting Called to Order: 7:00 pm

Public Comment

- Dick Gelpke asked for any updates for the work on the dam. Kris reported no updates and referred him to Conservation Commission and the Highway Dept who have responsibility for this work. In any case, LBC will monitor the planning process.
- Red Aylward reminded about fund-raising for Hallock Point and the Healthy Lake Boon MVP project, and encouraged attendees to donate.
- Laura Diamond asked what happens if we don't raise enough funds. Dan reported that fund-raising was progressing well.

Meeting Minutes

- Conray moved, Dan seconded and we unanimously approved the Nov 18, 2020, Nov 25, 2020 and Dec 16, 2020 minutes.

Bills for Payment

- Kris paid 4 bill for the Zoom contract, for our public meetings. Conray moved, Dan seconded and we unanimously approved reimbursement to Kris:

4 months * \$14.99/mon = \$59.96

Solitude Herbicide Contract

- Kris commented that Andy Pollack has done a fine job managing this contract, but can no longer continue to do so. The LBC appreciates his years of service.
- Red Aylward volunteered to take over this role. LBC thanked him. Conray will send prior reports to Red, and Red will coordinate with Andy for the hand-over.
- Dan confirmed that, per the Herbicide OOC, LBC will prepare an integrated annual report on the health of the lake, including Solitude's report as well as data on the drawdown (per that OOC) and the MVP project.

Healthy Lake Boon MVP status update

- Dan gave a summary report on the MVP project. The project is progressing well, with Dave Gray confirmed as liaison with the LBA, Brown & Caldwell confirmed as the Hydrology Consulting Company, and metrics planning well under way.

LBC Annual Report

- Kris previously prepared and provided to LBC a draft LBC Annual Report.
- Conray moved, Dan seconded and we unanimously approved the Report.

Spring Town Meetings

- We previously approved the warrant articles and budget for the Hudson and Stow Annual Town Meetings.
- Kris reported that the Stow warrant closes Apr 16, 2021, for the May 22, 2021 Town Meeting

Old Business

- No old business

New Business

- For the archive of official documents, Dan will provide to Kris the full set of agenda and minutes. Dan and Kris will review and provide the rest of the documents.

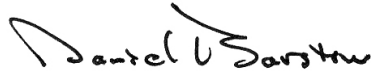
Date of Next Meeting

- Tentatively scheduled for Apr 7, 2021, 7:00 pm

Meeting Adjourned:

- Dan moved, Conray seconded and LBC unanimously approved adjourning.
- Meeting adjourned 7:48 pm

Approved by LBC on: 4/7/21

A handwritten signature in black ink, appearing to read "Daniel U. Sarstrom", is written over a light blue grid background.