

Lake Boon Commission
Meeting Minutes
July 6, 2022

A meeting of the Lake Boon Commission was held on July 6, 2022 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. The meeting was recorded and is available thru Stow TV.

Members attending: Conray Wharff (Chairperson), Dan Barstow (Clerk)

Note: Kris Krablin resigned her position effective June 30, 2022. A new commissioner from Stow has not yet been appointed

Meeting Called to Order: 7:00 pm

Public Comments

- Red Aylward confirmed that Solitude will administer a weed booster on July 14, 2022. Email and signs will be posted for residents.

Minutes

- We deferred to our next meeting our review of minutes from the June 29, 2022 meeting.

Bills for Payment

- Conray presented an invoice from Portside Marine for \$1165, for a new controller for the LBC boat. Dan moved, Conray seconded and we unanimously approved reimbursing Conray, using fund balance in the 2021-22 accounting year.

Old business

- Dan restated his offer to manage the LBC budget, in coordination with Stow and Hudson accounting. Conray accepted the offer.

New Business

- Welcome new member, assuming that person approved by Stow
- Status of new motor for the LBC boat
- Boating safety

Date of Next Meeting

- August 2022 date TBD

Meeting Adjourned:

- Conray moved, Dan seconded and we unanimously approved adjourning.
- Meeting adjourned at 7:20 pm

Approved by LBC on 8/3/22

