Lake Boon Commission

Meeting Minutes

Dec 19, 2023

A meeting of the Lake Boon Commission was held on Dec 19, 2023 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), Dan Tereau

**Public Comments**

• Dave Gray commented on the study of PFAS in and around Lake Boon. He noted this is not the domain of LBC, but worth LBC’s awareness.

**Budget and Weed Treatment**

• Dan B summarized the current status of the General Budget, which is on track. In terms of the budget for weed treatment, Dan B presented a detailed status report on the current allocation. While the numbers appeared on track, we’re still waiting for a detailed status report from Hudson Finance Department.

• Dan B reported on conversations with Solitude, who said that they might delay the more intensive treatment until 2025-6, instead of 2024-5, as initially planned. However, Dan B recommended that we maintain the 2024-5 plan and budget in case we need it, and if we delay to 2025-6, we’ll already have those funds allocated.

• Solitude’s contract for 2024-5 is $46,939, based on the full treatment as originally scheduled. Based on estimated balances from the current year, and allowing for a modest buffer, we should request $48,000, split into $32,000 from Stow’s warrant and $16,000 from Hudson’s warrant.

• Dan T moved and Conray seconded that LBC approve those warrant requests. The measure passed with Dan T and Conray voting yes, and Dan B voting no. Dan B said we should wait until we get Hudson’s status report on weed treatment, since there were still some outstanding bills from Solitude not yet paid by Hudson, leaving the actual balance unconfirmed.

• Dan B and Conray will follow up with Hudson Finance Dept to resolve outstanding questions about the budget status.

**Minutes**

• We reviewed minutes from Nov 14, 2023. Dan T moved, Dan B seconded and we unanimously approved the minutes.

**Dock Review**

• We reviewed the draft letter to people with unsafe docks. With minor edits, Dan T moved, Dan B seconded and we unanimously approved distributing the letter to all residents in the LBA mailing list.

**Old Business**

• In our next meeting we will update on budget and weed treatment.

**New Business**

• No new business

**Date of Next Meeting**

• TBD

**Meeting Adjourned:**

* Dan B moved, Dan T seconded and we unanimously approved adjourning.
* Meeting adjourned at 8:00 pm

Approved by LBC on \_\_\_\_\_\_\_\_\_\_\_: