

**Lake Boon Commission Meeting
5/24/02 Minutes**

Meeting commenced at 10:03 am with all Commissioners present.

Connie motioned, Cindy seconded and all approved paying the following invoices:

\$51.46 community newspaper (public meeting ad)

\$68.00 reimburse Don Hawkes LBA Chairman for registering for Stow and Hudson the orders of conditions.

John Toole read a letter from ACT President, Gerry Smith asking not to be considered for a contract with LBA and LBC. Conray Wharff motioned, Cindy seconded and all approved ending the relationship with ACT per the letter from Gerry Smith.

Connie motioned Cindy seconded and all approved accepting Lycott environmental's bid including the management plan and herbicide treatment as written in the IFB.

Connie motioned, Cindy seconded and all approved formulating a 8 person sub committee called the LBQAT (Lake Boon Quality Assurance Team) per the IFB to meet within the next 7 days if possible. LBQAT Members to include: Cindy Curley, Roger Duchaneau, Barbara Clancy, David Gray, Lori Hawkes, Don Hawkes, Dan del Sobral and Bill Brocheau.

Next LBC meeting is scheduled for May 30th at 7pm.

Meeting adjourned at 10:27pm

