

Cinda
SEP 17 2003

**The Lake Boon Commission
9/4/03 Meeting Minutes**

Meeting commenced at 5:10pm with Conray Wharff, Cindy Curley and Lee Heron present.

8/28/03 Informal Meeting minutes unanimously approved and read into this meeting minutes.

Conray motioned and all approved awarding the Lake Survey Contract to ESS (lowest bidder) based on due diligence work done by Lori Hawkes subject to Lakes and Ponds grant funds availability.

Conray motioned and all approved forming a formal 319 subcommittee of David Gray, Roger Duchaneau and Barbara Clancy that reports to the LBC.

LBA Treasurer, David Gray reported that he would transfer the LBA funds to the Town of Stow for their 319-grant obligation.

Conray reported that the Lakes and Ponds grant money can not be used towards funding the 319 match per Steve Assin.

Conray motioned and all approved forming a subcommittee of one to contract and get the work done on the lake survey subject to Lori Hawkes acceptance of the position.

Conray motioned and all approved forming a subcommittee with Barbara Earnst and Barbara Supeno to manage drawdown per the order of conditions. This subcommittee would report to the LBC.

Conray Wharff was unanimously elected Chairman.

Next meeting 9/16/03

Adjourned 9/16/03 6:00