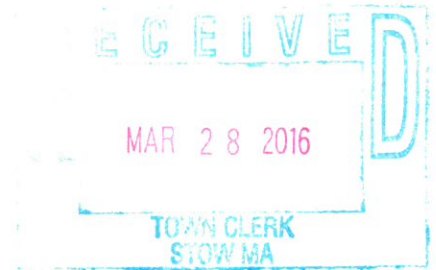


Lake Boon Commission  
Meeting Minutes  
January 21, 2016



A meeting of the Lake Boon Commission (LBA) was held at the Stow Town Building, 380 Great Road, Stow, MA on January 21, 2016 at 7:30 pm.

Members Attending: Conray Wharff, Chair  
Theresa O'Riorden, Secretary  
Absent: Lee Heron, Patrol

Residents attending: Andy Pollock (16 Lyman Ave Hudson), Don Hawkes (Dawes Road Stow), Dave Siewierski (Barton Road Stow)

The Lake Boon Commission meeting was called to order at 7:32 pm.

#### Open Forum

None.

#### Minutes

Conray read minutes from the October 26, 2015 meeting. Theresa read minutes from the October 6, 2015 meeting. Conray made a motion to accept the minutes as read. All in favor.

#### Weed Control

Andy read the Sole Source Justification for the weed treatment, which is attached to these minutes. He did his due diligence to find other weed treatment companies, but there were none.

Conray made a motion to accept the Sole Source Justification made by Andy Pollock. Theresa seconded. All in favor. We need to send copies to the town administrator, Bill Wrigley, and Thomas Moses.

We read Don Hawkes' suggested corrections to the Lake Boon Nuisance Vegetation Management Project Request for Proposal (RFP). It is attached. We need to finalize the proposal subsequent to review of the Conservation Commission.

We discussed how we are to fund the weed treatment, whether it should be a warrant article or a line item. Don says the booster treatments should be warrants. We have \$14,648.68 remaining in the Lake Boon Weed Account. The next Stow Town Meeting is May 2, 2016.

We need ACT (formerly Lycott) to estimate the weed treatments over the next 3 years so we can be flexible about how much money we need, especially since it will differ from year to year. We need a big treatment this year.

Last year they treated on May 29 and it was too late. We didn't have enough money left to do a secondary treatment. We need to treat the lake <sup>as</sup> before the weeds begin to emerge.

We need to specify in the proposal how we define what we want for results. Andy will talk to Domenic from ACT.

Theresa will ask Kathy Sferra if the Conservation Commission has any edits to the Lake Boon Nuisance Vegetation Management Project RFP.

During our next meeting (on Jan. 28 or Feb. 1) we need to approve the RFP so ACT can give us a proposal so we can be funded in 2016.

#### **Money for the Patrol Boat Repair and the Replacement Buoys**

The other 3 coil packs need to be replaced in the patrol boat, which will cost \$1,200. The first ~~3~~<sup>one was</sup> were replaced last year. The three buoys that sunk need to be replaced. They are \$300 each. The hull of the police boat is waterlogged and the motor is worse off than the Commission Boat. The motor was repaired at the end of the season.

#### **Public Comments**

Don asked about the Kolooffs. Dave S. said he hasn't seen a bubbler.

8:50 Conray motioned to adjourn. Theresa seconded. All in favor.