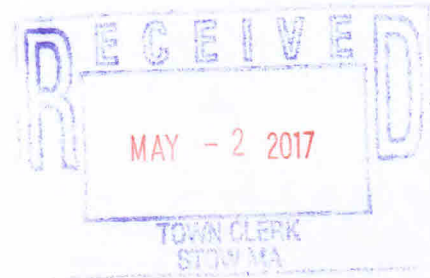


**Lake Boon Commission  
Meeting Minutes  
January 26, 2017**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on January 26, 2017 at 7:30 pm.

Members Attending: Conray Wharff, Chair  
Theresa O'Riorden, Secretary  
Don Hawkes  
Absent: Stow TV, audience members (none attending)  
Others attending: Andy Pollock



The Lake Boon Commission meeting was called to order at 7:34 pm.

**Minutes**

The minutes were discussed. They were distributed to the board members by email prior to the meeting. Don made a motion to accept the minutes as amended. Conray seconded. All in favor.

**Public Input**

None.

**Payment of Outstanding Bills**

None.

**Year To Date Expenses**

We have \$861 left until June 30, the end of year. We paid for 34 hours of patrol paying \$24 per hour.

**Warrant Article**

The first payment to Lycott has to happen on May 3<sup>rd</sup>. The rest of the payments is paid out of FY '18. The first payment is \$7,312. The total amount is \$14,625. We can cover the first payment with what we have. Stow has \$4,906.68, Hudson has \$8,572. Conray is going to need to get a warrant from Hudson. Don is going to get a warrant from Stow. The total amount, \$14,625, divided between the towns is \$9,653 from Stow and \$4,972 from Hudson.

Don made a motion to request \$9,653 from Stow and \$4,972 from Hudson. Conray seconded the motion. All in favor.

**Annual Report**

Theresa made a motion to accept the Draft 1 of the Lake Boon Commission Annual Report. Conray seconded the motion. All in favor.

**New Business**

We need to think about document Storage/Records management.

Feb. 11 is the Pompo Open House.

There is a Mass. Boating Basics Course Feb. 28, March 2, 7, and 9 at 7:30pm.

Our next meeting will be March 23 at 7:30.

8:25 Theresa made a motion for the meeting to adjourn. Conray seconded the motion. All in favor.