

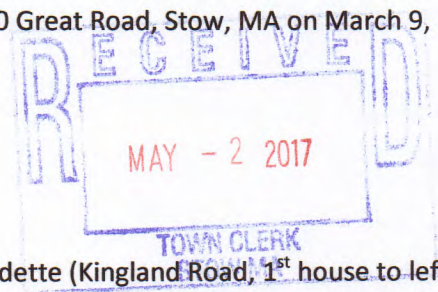
**Lake Boon Commission
Meeting Minutes
March 9, 2017**

A meeting of the Lake Boon Commission was held at the Stow Town Building, 380 Great Road, Stow, MA on March 9, 2017 at 9:00 am.

Members Attending: Conray Wharff, Chair
Theresa O'Riorden, Secretary
Don Hawkes

Absent: Stow TV

Others attending: Dave and Karen Gray, Michelle Walsh, Kathy Sferra, Dan Beaudette (Kingland Road, 1st house to left of Koloff's)



The Lake Boon Commission meeting was called to order at 9:05.

Drawdown

In response to Don wanting to have this meeting to discuss whether or not the LBC has the authority to put the board in the dam at the end of the drawdown without having a meeting, Conray said this was solved years ago. Don ^{was} aware of it because he was on the groundwater protection committee. Theresa is in charge of the boards. There is an order of conditions that dictates the boards needing to go in to get the lake up by April 1.

Conray said this meeting shouldn't have happened. There's no notice when the boards go back in required by the OOC.

Don said since he hasn't been a member of the board he thought it would be appropriate to have a meeting just this first time to "do it right" moving forward. Don then read a letter from Bill Byron, which is attached, requesting a delay in replacing the boards.

Theresa read letters from Kathy Miles and Sheryl Wharff urging that the boards go in immediately.

Michelle Walsh says because the lake is so low, her sand bar is a problem. She wants the boards to go back in immediately.

Dan Beaudette says he was hoping that another week delay in replacing the boards would be beneficial, but it's ok if they go back in tomorrow.

Conray said the boards will go back in on the 10th, as already discussed by the Conservation Commission.

Conray reminded Don that there was no violation of Open Meeting Law. There's no deliberation required to put the boards in due to the OOC and SOC. Conray reminded Don that he was a part of all of this. The process is dictated by the OOC and SOC. Theresa is the one administering the process.

Theresa reminded Don that the only reason why Linda wrote the email about violation of the open meeting law is because ~~she~~ ^{Linda} had the impression that ~~she~~ ^{Theresa} didn't have the authority. Linda later discovered that Theresa had the authority to make that call and apologized to her for writing that email. Don said that the recent OOC is a different animal than the SOC. Theresa and Conray disagreed. Theresa reminded Don that he saw the SOC because he appealed that document as a part of the Groundwater Protection Group.

Theresa made a motion to adjourn. No response.

Don made a motion that the boards be put back in on the 17th. The motion was not seconded.

9:29 Conray made a motion for the meeting to adjourn. Theresa seconded the motion. Don abstained.

motion passed.