

**Freedom Aquatic Invasive Species Committee  
October 13, 2016**

**Members Present:** Bruce Howlett, Ned Kucera, Gerard Costantino

**Members Absent:** Bill Elliott, Jim McElroy

**Others Present:** Dianne Park, Roberta McCarthy

**Quorum:** A quorum was met with 3 members present.

Meeting called to order at 7:00pm.

In the absence of Chairman Jim McElroy, Vice-Chairman Ned Kucera ran the meeting.

**Minutes**

A motion was made by Bruce, seconded by Gerard, to approve the minutes from September 8, 2016 as amended. All were in favor.

Page 2, bottom of the page, change: ~~Ned said that postage last year cost \$1,200.00.~~to ~~Ned said that postage and materials last year cost \$1,200.00.~~

Ned passed out the 2016-2017 winter schedule which is:

November, 2016 ó as scheduled

December, 2016 ó cancelled

January, 2017 ó as scheduled

February, 2017 ó cancelled

March, 2017 ó per schedule

April, 2017 ó cancelled

May, 2017 ó November, 2017 ó per schedule

**Milfoil Control Update**

Ned passed out the progress report for October, 2016. A survey was conducted of Upper and Middle Danforth Pond on October 4-5, 2016. An Herbicide Treatment has been completed for Upper Danforth Pond. Ned talked with AB Aquatics and they will be finished by today (10/13/16) with one more day in the Ossipee River which the billing will be split with Effingham. Four and one half days are left and that will be completed in spring, 2017. Bruce volunteered to put up the money for 2 additional days, if needed, in order for the work to be finished this year. Ned will be in touch with AB Aquatics and give them this information.

**Grant Process**

The bids for next year are in the process of being evaluated. Maps and guidance are in the process of being scheduled. Ned will be cc'ed on all correspondence from NHDES.

**Invoice**

Company: Solitude Lake Management

Re: Herbicide Treatment for Danforth Pond

Date: 9/15/16

Invoice#: PI-A00089173

Amount: \$6,948.00

*Check future meeting minutes for any amendments or changes to these minutes.*

A motion was made by Gerard, seconded by Bruce, to approve invoice# PI-A00089173 from Solitude Lake Management for \$6,948.00. All were in favor.

**Gift Account Status**

The balance in the gift account is \$8,844.63. The estimate to complete all projects shows having to use these funds.

**Old Business**

The Ossipee Lake Alliance put out a report on the approval of Westward Shores Campground to move forward with the expansion.

**Other Business**

Roberta McCarthy, of the Berry Bay Association, said there was significant milfoil in Lagouri Cove. They hired New England Milfoil to conduct a survey and do some pulling with the approval of Effingham and Freedom.

A motion was made by Bruce, seconded by Gerard, to adjourn the meeting.  
Meeting adjourned at 7:30pm.