

**Freedom Aquatic Invasive Species Committee
July 11, 2019
Freedom Town Hall**

Members Present: Chair Jim McElroy, Bill Elliott, Ned Kucera

Members Absent: Bruce Howlett, Gerard Constantino

Others Present: Stacy Bolduc Recording Secretary

Quorum: A quorum was met

Meeting called to order at 7:03 p.m.

Minutes

The minutes for the June 13, 2019 meeting were reviewed.

Ned made a motion, seconded by Bill to accept the minutes for the June 13, 2019 meeting with the following amendments: *Berry Bay should be Barry Bay and under Lake Host Position first sentence change host to hosts. Motion passed.*

Review Invoices

AB Aquatics

Invoice # 1390

Date 7/8/19

Amount \$6,125.00

For five days of diving.

Ned made a motion, seconded by Bill to approve AB aquatics invoice for \$6,125.00. Motion passed.

Ned reported last month's credit from the State was a reimbursement for a percentage of work done by AB Aquatics did 3/12/19.

A map that Amy provided showing GPS locations where milfoil could be growing was reviewed and discussed.

The financial accounts were reviewed next.

Ned reported that the third lake host position had been filled and he will start this Saturday. He will be covering Lakefront Landing on Saturday's and Sunday's wherever coverage is needed.

Ned will meet with Crystal sometime next week to see about printing up more of the sandwich boards and learn the grant process.

Jim announced due to some health issues that he is stepping down as chair. A new chairperson will need to be voted in. After a brief discussion, **Ned made a motion seconded by Bill reluctantly, to accept Jim's resignation as chairman, but he will still serve on the committee, Motion passed.**

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

It was decided to wait until the next meeting to discuss and vote on the chair position.

It was decided for the next month that Jim will work with Amy and the divers and Ned will do interim Chair and take care of the lake hosts till a vote can be taken next month for a chairperson.

Susan Marks is publishing an article on the lake hosts on the Ossipee Lake Alliance web site.

New Business

There being no other business to come before the board, **A motion was made by Bill, seconded by Ned to adjourn at 7:34 p.m.**

**Respectfully submitted,
Stacy Bolduc, Recording Secretary**