

**Freedom Aquatic Invasive Species Committee
July 10, 2014**

Members Present: Jim McElroy, Gerard Costantino, Ned Kucera

Members Absent: Bill Elliott, Bruce Howlett

Others Present: Paul Elie

Quorum: A quorum was met with 3 members present.

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

A motion was made by Gerard, seconded by Ned, to approve the minutes from June 12, 2014 with changes. All were in favor.

Page 1, Under "Informative Mailing" change 2 references to "4 x 10" to "4 x 9"

Informative Mailing (Ned)

Ned handed out mailing cards he had made up. He still needs the electronic version to post on the various web-sites. He also had a list of 490 people who own lake front property with buildings. These people will be receiving this mailing. Linda will print the labels and the mailing should be ready sometime next week. Ned has a call into Anne Cunningham, who went to the BoS for a mailing permit. This permit reduces the postal cost from \$.49 to \$.22. The board decided to wait 1 week for the permit information. They would like to get the mailing out by July 21, 2014. Gerard offered to pay for postage (whatever that may be) and offered his executive assistant to put the mailing together. There was a motion by Ned, seconded by Gerard, to move forward with the mailings to 490 people who own lake front property with buildings. The board is willing to wait until July 21, 2014 for discounted mailing rate. All were in favor.

Milfoil Control Efforts

Current Status Report passed out and discussed.

June 30, 2014 ó Hand pulling on Danforth Bay

July 3, 2014 ó DASH on Ossipee River, One more day is needed to complete this effort.

Scheduled for 7/28/14 and then moving to the channel from Leavitt Bay.

Lake Host Program

Someone has been hired for the Lake Host Program but left after 1 ½ weeks. Need to hire someone. Jim and Oram have been covering the schedule. Gerard will contact Danforth Bay Camping Resort and have them email the alert again. Ned asked if he could set up, a boat watch for milfoil, on Loon Lake. He was given the go ahead and Jim will check to see if volunteer credit will be available for his hours.

Invoices

New England Milfoil (NEM)

Inv.# - 265

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

6/11/14 ó Hand pulling	1 ea. at \$790.00	\$ 790.00
6/12-13/14 ó DASH	2 ea. at \$840.00	\$1,680.00
	Total:	\$2,470.00
NEM		
Inv.# - 270		
6/30/14 ó Hand pulling	1 ea. at \$790.00	\$ 790.00
7/3/14 ó DASH	1 ea. at \$840.00	\$ 840.00
	Total:	\$1,630.00

A motion was made by Gerard, seconded by Ned, to approve invoice numbers 265 and 270 from NEM for a total of \$4,100.00. All were in favor.

Aquatic Control Tech.
 Inv.# - 20281
 Job# - C-14097-2
 Re: Chemical Treatment \$4,892.00

A motion was made by Ned, seconded by Gerard, to approve invoice #20281 from Aquatic Control Tech. for \$4,892.00. All were in favor.

Minuteman Press
 Re: Printing of 2,000 rack cards \$298.00

Ned Kucera
 Re: Envelopes for 2,000 rack cards \$ 32.99
 Total: \$330.99

A motion was made by Jim, seconded by Gerard, to pay Minuteman Press \$298.00 for printing of 2,000 rack cards and to pay Ned Kucera \$32.99 for envelopes for the cards. All were in favor.

New Milfoil Signs

Jim received the go ahead to put up new milfoil signs with there being no limit on how many are put up. Gerard and Ned volunteered to put up all signs.

Trout Pond Milfoil Survey

The board decided to meet Tuesday, July 15, 2014 or Wednesday, July 16, 2014, depending on the weather, to canoe or kayak on trout pond. If time allows volunteers will go to Danforth Bay.

Other Business

Ned has been in touch with Mr. Giles, Freedom Elementary School Teacher, who has put him in touch with the science teacher for a possible school project. Ned will also be in contact with the High School Science Teacher for a possible project. Lake Explorer Quest is another possible future educational project for elementary school children.

A motion was made by Gerard, seconded by Ned, to adjourn the meeting.
 Meeting adjourned at 8:00pm.

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