

Freedom Aquatic Invasive Species Committee

October 17, 2017

Members Present: Jim McElroy, Ned Kucera, Bruce Howlett via Skype, Bill Elliott

Members Absent: Gerard Costantino

Others Present: Stacy Bolduc Recording Secretary, Marcia Santner

Quorum: A quorum was met

Meeting called to order at 7:00 p.m.

Minutes

A motion was made by Ned seconded by Bill to accept the September 14, 2017 minutes as written. All were in favor.

Review and Approve Invoices for FAISC Accounts

Invoices:

Solitude Lake Management \$7,818.74 invoice # P1-A00134812 Dated 9/19/17, Herbicide treatment for Upper Danforth/ Middle Danforth.

A motion was made by Ned seconded by Bill to approve invoice for \$7,818.74 to Solitude Lake Management. All were in favor.

AB Aquatics Inc. services from Aug. 25, 2017- Sept. 28, 2017 for \$8,190.00 Invoice # 1341
Invasive weed removal Dated 10/02/2017

A motion was made by Ned seconded by Bill to approve invoice for \$8,190.00 for AB Aquatics Inc. All were in favor.

Review Financial Reports for FAISC Accounts

Milfoil Gifts - \$6795.23

Milfoil Grants- (\$694.57) \$2084.53 to be reimbursed by the State

A motion was made by Bill seconded by Ned to accept the Gifts and Grants report. All were in favor.

Aquatic Invasive Species- \$335.58

Milfoil Removal- \$7,556.24

General Fund Total- \$7,891.82

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

A motion was made by Ned seconded by Bill to accept the Aquatic Invasive Species and Milfoil Removal report. All were in favor.

New Business

Ned asked when the next time Amy will review the water bodies. Jim didn't think she would look at them again this year. The divers are not done yet for the year. Applying for grant funds for next year was briefly discussed.

Winter Schedule

It was decided to meet next month because there may be invoices to pay and then skip December and February.

A motion was made by Ned seconded by Bill to accept the winter schedule with no meeting for December or February. All were in favor.

Lake Host Training Update

The challenges with hiring a Lake Host person was briefly discussed. Jim said he was promised by the Town of Ossipee that the Rt. 25 Boat Ramp will be covered for weed watching.

Posting at the High School and Green Mountain Conservation was suggested.

Public Comment

None

There being no other business to come before the Board, Ned made a motion to adjourn at 7:40 p.m. seconded by Bill. All were in favor.

Respectfully Submitted,

Stacy Bolduc, Recording Secretary