

Freedom Aquatic Invasive Species Committee
January 10, 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 7:00 p.m.

Minutes

The minutes for the November 8, 2018 meeting were reviewed.

Bill made a motion, seconded by Jim to accept the minutes for the November 8, 2018 meeting. All were in favor.

Review Invoices

There were no invoices.

Jim asked for an invoice from Aqua Logic and got a dive report addressed to Ellen White for Ossipee Lake. When looking at the report closer, there are dive reports that covered both Ossipee and Freedom. Bill will follow-up with Ellen White in Ossipee to give her the reports intended for Ossipee and inquire about the invoice. The invoice is needed from Aqua Logic to get a rebate from the State.

The budget report was reviewed and discussed, and Bill questioned why a donation from the Community Club is not showing on the report. Jim was not sure why and will follow-up with Karen.

New Business

Meeting dates were discussed.

Solitude proposal for 2019 was handed out to review; it needs to be signed by Selectmen to proceed.

Ned reported that he is on the Loon Lake Association Board, and they would like to start a contingency fund for emergency's such as a vehicle going through the ice or if milfoil is discovered. Discussion ensued around how the association would get refunded if milfoil was discovered or if a vehicle went through the ice.

There will be no meeting next month. If an invoice comes in Jim will contact committee members and decide then if they will have a meeting.

There being no other business to come before the board, **A motion was made by Bill, seconded by Ned to adjourn at 7:31 p.m.**

Respectfully submitted,

Stacy Bolduc, Receptionist

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