

**FREEDOM AQUATIC INVASIVE SPECIES COMMITTEE**

**P.O. Box 227**

**Freedom, NH 03836**

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04 and following the declaration of an emergency by the Chair of the FAISC, this Board is authorized to meet electronically.

*Please note that there is no physical location to observe and listen contemporaneously to the meeting. The FAISC is using the Zoom platform for this electronic meeting. To join the meeting via Zoom, please go to <https://us02web.zoom.us/j/8498152356> and enter the meeting id: 8498152356 (if prompted) at the appointed time. If you don't have internet access, please use this phone number: (929)205-6099. In addition, instructions for joining this meeting will be provided on the home page of the town of Freedom's website: [www.townoffreedom.net](http://www.townoffreedom.net).*

**OCTOBER 8, 2020**

1. Call to Order and Quorum Check – The meeting was called to order at 7:07 pm by Ned Kucera. Present are: Bruce Howlett, Ned Kucera, Bill Elliott. Melissa Donaldson-Recording Secretary is also present. A quorum is present. Gerard Costantino and Jim McElroy are absent.
2. Minutes of September 10, 2020 FAISC meeting: Bruce corrected that after Marsha Murphy's, east side, in the channel is the highest amount, then there is some at the mouth of Upper Danforth. Under new business, approached while checking for milfoil about the bacteria problem. Bill made a motion to approve as corrected, Bruce seconded. APPROVED
3. Review and approve invoices for FAISC Accounts - no invoices. Account information was not received.

4. 2020 Lake Host update –Ned is waiting for the final numbers. Next year's membership and a couple of A frame signs need to be purchased. Approximately 2000 inspections were done this year. There was one milfoil find. Discussion was held about the A frame signs Bruce has in storage. Ossipee asked that we go through the official 2021 warrant article budget process. The application is due at the end of next week. Ned will work on this. There has been a surplus last year as well as this year. This year's hosts worked out well.

5. 2020 Milfoil update - Ned updated the Selectmen at a recent meeting. We have some funds to give back to the Town. The October work has not been done yet. They are behind schedule. Should we postpone until next year? They will be drawing the water down soon.

Spindle Point, the Bay, and by the Dam should be able to be done after the drawdown. We can begin the budget process for next year soon.

Bruce updated an expense form. Please resend to Ned in Excel. Do we want to keep doing this (tri-town) or would Ossipee Lake Association want to do this?

Jim had mentioned a health officer, Bruce would like to reach out to him. Frank Evitts is the Health Officer's name. What is the process for notification (who to call)?

6. NEW BUSINESS – Meeting schedule for the winter - November, December will be for budget, blurb for Town Report. January and February could be skipped.

Bruce made a motion to have the 2021 meetings to be held from March through the end of the year. Bill seconded. APPROVED

It is unclear if any monies are being left in the gift account/reserves. The Town will be taking back any extra.

7. OTHER BUSINESS –none

8. PUBLIC COMMENT

\* Miscellaneous Correspondences

\* Business properly presented to the board

Bill made a motion to adjourn at 7:39 pm, Bruce seconded. The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson

Recording Secretary