## FREEDOM AQUATIC INVASIVE SPECIES COMMITTEE

Thursday, December 8, 2022 at 7:00 p.m.

## Minutes

Call to Order and Quorum Check – The meeting was called to order at 7:01 pm by Ned Kucera. Present are: Ned Kucera, Bruce Howlett, Michel Cloutier, Don Harris and Gerard Costantino.

Minutes November 10, 2022 FAISC Meeting – correct spelling of Ned and Gerard's name. Remove one of the "over" from September minute corrections. In Lake Host update, change comma to period on date/time. Ned made a motion to approve as amended, Bruce seconded. APPROVED

Review and approve invoices for FAISC Accounts.

## NEW BUSINESS

Lake Host Update – the Ossipee budget request for 2023 was distributed for review. A final report and a boat survey report were received. A Lake Host Program Summary and Accomplishment newsletter was also reviewed. Freedom's Lake Host contribution will be a separate warrant article. The meeting with the Town is on December 12. Ned will propose \$2500 as the amount for that article.

Milfoil Update – bids have been received. Solitude is used for herbicide, the two companies who placed bids for diving are A&E Commercial and Aqualogic. Solitude price is \$23,800 for 20 acres. A motion to accept the Solitude contract) for herbicide and pay for Task 1 when approved by the Town was made by Gerard, seconded by Bruce. APPROVED

For the DASH diving – A&E bid is \$2000 per day, for 10 days. Aqualogic bid is \$1540 per day, plus \$100 setup fee, 10 days, \$15,500 total.

A motion to approve the contract from Aqualogic and pay 1 day deposit (\$1540) when approved by the Town was made by Gerard, seconded by Bruce. APPROVED

A matching fund percentage will be received from the State, to be determined in late December.

Budget review – Ned will create a side by side budget comparison for the budget review process.

**OTHER BUSINESS -**

PUBLIC COMMENT

Miscellaneous Correspondences

Business properly presented to the board

Consider who may be interested in joining the committee, also potential Lake Hosts are needed.

Gerard made a motion to adjourn at 7:34 pm, Don seconded. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary