FREEDOM AQUATIC INVASIVE SPECIES COMMITTEE P.O. Box 227 Freedom, NH 03836

## Thursday, September 14, 2023

at 7:00 p.m.

## **Minutes**

- Call to Order and Quorum Check The meeting was called to order at 7:07 pm by Ned Kucera. Present are: Ned Kucera, Michel Cloutier, Gerard Costantino (Zoom). Bruce Howlett is absent.
- 2. Minutes August 10, 2023 FAISC Meeting Gerard made a motion to approve, Michel seconded. APPROVED

Michel – yes, Gerard-yes, Ned-yes

3. Review and approve invoices for FAISC Accounts.- Survey was done, shows some growth. Herbicide was recommended, done with no diving.

Solitude – 17.3 acres, 14,878.00 - 9/11/23 - A motion to approve was made by Gerard, seconded by Michel . APPROVED Michel-yes, Gerard-yes, Ned-yes

NH Lakes – re: Annual Membership, \$300. Will be taken care of from the overage, paying for next year. A motion to approve the membership expenditure was made by Michel, seconded by Ned. APPROVED Michel-yes, Gerard-yes, Ned-yes

## 4. NEW BUSINESS

- a. Lake Host Update- Finances \$7024.77 carry forward. Payroll grant \$3090. Salaries were paid for this year, fees, etc. There is still a lot left over. Net remaining balance to carry forward, \$7227.27 . Towns have not paid their contributions yet, will not be invoiced. Michel will contact the towns after he speaks to NH Lakes.
- b. Milfoil Update-treatments were done. Application for a grant from NH DES for 2024 needs to be submitted by tomorrow. Gerard made a motion to move forward with the application, Michel seconded. Michel-yes, Gerard-yes, Nedyes. Less money will need to be paid to Aqualogic for only using 5 of the 10

diving days that were planned. Some funds will not be used from the Solitude budget.

- c. New Board Members Ned spoke to Ernie Day to let him know about the members needed.
- 5. OTHER BUSINESS
- 6. PUBLIC COMMENT
  - \* Miscellaneous Correspondences
  - \* Business properly presented to the board

Gerard made a motion to adjourn at 7:31 pm, Ned seconded. Michel-yes, Ned-yes, Gerard-yes. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary