FREEDOM AQUATIC INVASIVE SPECIES COMMITTEE P.O. Box 227 Freedom, NH 03836 **Thursday, November 9, 2023** at 7:00 p.m.

## **Minutes**

- Call to Order and Quorum Check The meeting was called to order at 7 pm by Ned Kucera. Present are: Ned Kucera, Michel Cloutier, Bruce Howlett. Gerard Costantino is absent. Felicia Ledgard and Paul Elie are also present.
- 2. Minutes October 12, 2023 FAISC Meeting Bruce made a motion to approve, Michel seconded. APPROVED
- 3. Review and approve invoices for FAISC Accounts.-

October 16 – Solitude - \$850.00 – Bruce made a motion to approve, Michel seconded. APPROVED

November 3 – Solitude - \$850.00 – Bruce made a motion to approve, Michel seconded. APPROVED

They have been submitted to the State for the 50% reimbursement

- 4. NEW BUSINESS -
- a. Lake Host Update-final report was filed. State contribution next year will be minimal. \$7200 +/- is remaining in the account. \$18.50 per hour is recommended as a starting wage by NH Lakes. Green Mountain requested a reminder for the Americorps volunteers.
- b. Milfoil Update-should have all invoices at this point. Invoices are submitted to the State for reimbursement.
- c. New Board Members Friends of Danforth will put this in their next newsletter.
- d. 2024 Budget-December 11, at 7:15 pm is the Budget Review meeting. A budget worksheet has been received. 25 acres and 10 days of divers have been talked about. Solitude has another company bidding against them this year. Grant funding from the State has been in question, no solution is found as yet.
- 5. OTHER BUSINESS
- 6. PUBLIC COMMENT Paul asked about the gift fund. Monies from the reserve account would have to be voted on by the Selectmen. The gift fund can be used without approvals.

- \* Miscellaneous Correspondences
  - \* Business properly presented to the board

**Invitation:** If anyone is interested in joining this board, please let a current member know of your interest and please do stop in at the next meeting to learn about what we do!

Bruce made a motion to adjourn at 7:28 pm, Michel seconded. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary