

**MOUNTAIN LAKES DISTRICT
COMMISSIONER MEETING MINUTES
May 10, 2010**

Call to Order: Commissioner Edward Rajsteter called the meeting to order at 6:10 P.M.

Roll Call: Beverly Jacobs, Commissioner; Christopher Demers, Commissioner; and Edward Rajsteter, Commissioner.

Residents in Attendance: Mike Bonanno

Guests: Chief Cecil Smith

Minutes of the Previous Meeting (4/12/20): Ed Rajsteter made a motion to accept the minutes as written. Beverly Jacobs seconded the motion. Mike Bonanno called to attention page 1, Minutes of the Previous Meeting, paragraph 1, second to last sentence. Mike Bonanno corrected that Woodsville Ambulance should be contacted to conduct the training for the use of the defibulator prior to attending Winterfest. Mike Bonanno called to attention page 1, Recreation Update, section A, paragraph 4. Mike Bonanno asked if that was how it should be worded. Beverly Jacobs said that it should say there will not be a Water Front Supervisor but there will be lifeguards. Ed Rajsteter also suggested that the last sentence of the same paragraph say that 'that line item in the budget for Water Front Supervisor will not be used for that position', excluding the words 'may be used elsewhere'. The motion passed with the change made.

New Business:

- A. Chief Smith introduces the Neighborhood Watch Program. It is a program that residents can sign up and receive training. Those residents will be the eyes and ears for the police, but will not physically follow through on suspicious acts or people. It is important in Mountain Lakes because it tends to have the most burglaries of the five towns that the police cover. This benefits those who do not live full-time in the Mountain Lakes District or are not around to watch their properties. Chief Smith brought several sample signs, booklets, and handouts.

As a result, of the size of the meeting, Ed Rajsteter suggested that if we need to present this to a larger crowd at a regular meeting, and if we can't we should arrange a special meeting to get the information out.

Ed Rajsteter asked Chief Smith what his experience has been concerning residents participation in the program.

Chief Smith reported that this would be his third district participating if Mountain Lakes were successful in establishing the Neighborhood Watch Program. Woodsville has three participants and North Haverhill has three as well.

After further discussion, Ed Rajsteter stated that we would make email and letter announcements

to all the residents seeking responses about establishing Neighborhood Watch in the Mountain Lakes District.

- B. Christopher Demers motioned to accept the new credit card for Mountain Lakes through Woodsville Bank and cancel the old one. It will have a \$3,000 limit. The signers will be Donald Drew, Beverly Jacobs and Renee Cota. Beverly Jacobs seconded the motion. The motion passed unanimously.

April 2010 Reports: Reviewed reports.

- A. Financials: Mike Bonanno called to attention page 13, line 5016-2, Water Front Supervisor. Mike Bonanno inquired about the change in position from Water Front Director, their salary and the budget. After brief discussion, Ed Rajsteter said they would look into it.

Planning Board Update: Since Pauline Bonanno was not present, Christopher Demers lead the discussion.

A. Planning Board Appointments:

During this month's Planning Board meeting, we received Cynthia Harris's resignation and she will no longer be doing the minutes. Christopher Demers motioned to appoint Elizabeth McCall, who has been an Alternate, to a regular member of the Planning Board, with a term ending March 2012. Ed Rajsteter seconded the motion. Mike Bonanno volunteered as an Alternate.

B. Zoning Officer Report:

1. Mike Bonanno asked if there is anything, the Planning Board could do about the dirt behind White's house. Christopher Demers said that White is still planning on building there.
2. Mike Bonanno was concerned about what is happening to the lots that have been clear-cut, including the lot next to Mark Lalmond's property. Mike Bonanno wanted to know the plans in regards to the RSAs under the state statue, under forestry, as far as lots; it says that they have 30 days to remove the slash and stumps. After a brief discussion, Mike Bonanno asked if that would be considered a Planning Board issue or a Zoning issue. Christopher Demers said that it didn't fall under either.

C. Incident Report: Christopher Demers announced that there were no incident reports and we cleared up old permits and two zoning applications.

1. Beverly Jacobs asked what was done with the dumping of the asbestos on Swiftwater Road. Christopher Demers said he reported it to Bobby Martin; the police are taking care of it; DES came the next two days. Mike Bonanno added that Bobby Martin had to send in another report to the DES for it because it wasn't cleaned up, and it is back

in the hands of the DES. Brief discussion followed.

2. Mike Bonanno asked when Mountain Lakes approves a permit; does that go to the town? Christopher Demers confirmed that the town would not issue a building permit until Mountain Lakes issues a zoning permit.

Water Committee Update: Ed Rajsteter reported that water usage for the month of April was:

A. Water usage:	Artesian Well	3,660 gpd
	Gravel Well	18,003 gpd
	WW & L	0 gpd
April usage:	Total	21,960 gpd

- B. There are currently no major issues with the service. We have inspected the water service on two homes that had frozen pipes this past winter. We have had trouble with the Bedrock Well a couple times. The Sub Committee and the Water Committee will be meeting to discuss the drilling. We have to apply to the state to get permission to drill the Artesian Well from a depth of 500' to 1,100'. There are a number of preliminary tests that we are doing concerning this subject. Granite State Rural Water is helping us make determinations concerning the numbers. Before we seek a recommendation to drill at all, we need to gather additional information.
- C. The Water Committee met with Scott Patenaude from Dubois and King. They had submitted a proposal to us to correct the deficiencies that New Hampshire DES stated existed in the November 1 2009 Report. The Water committee is making a recommendation to the commissioners to move forward with the proposal. It will cost \$6,800 but could come in at slightly less than that. They will have the project completed within 60 days of receiving the approved proposal.

Mike Bonanno asked what the proposal was. Ed Rajsteter answered that the playground area is a spillway and the state wanted us to take measurements in that area as well as the dam itself. All of the information will be included in their final report which will be submitted to DES after we have reviewed it. They want new, updated information about the two areas.

Ed Rajsteter announced that the Water Committee would be meeting and working with Dubois and King on a daily basis until complete. The final report will be shared with the residents.

Ed Rajsteter made a motion to approve the Dubois and King proposal for the Emergency Spillway Hydraulic Evaluation. Christopher Demers seconded. The motion passed unanimously.

- D. Mike Bonanno asked how long it has been since we used water from WW&L. Ed Rajsteter reviewed the reports with him explaining that the water usage has gone down dramatically since April when the leak was repaired.

Recreation Update:

- A. We need volunteers at the Pancake Breakfast. Beverly Jacobs confirmed that she will be volunteering but we still need at least 3-4 more volunteers. It will be held on Sunday, this Memorial Day weekend from 9-11 A.M. If anyone wants to help, they should call the office.
- B. The beach and the lodge will be cleaned up in time for the Pancake Breakfast on Memorial Day weekend.
- C. Beverly Jacobs announced that we have new trails. Ed Rajsteter explained how to find the new trail, which connects to other trails. Signs will be posted at the new trails.
- D. The new lifeguards have all been hired and recertified for CPR and the use of the AED. It will be located in the snack bar during the summer months.
- E. Mike Bonanno asked if the pool would be open for Memorial Day weekend. Beverly Jacobs said that it would have to be a last minute decision because of the weather. Ed Rajsteter said he would talk to Don Drew to see if the pool can be open, weather permitting.
- F. Mike Bonanno asked if lifeguards could be taken off the beach and put at the pool if there were not enough lifeguards on duty, with the pool being the main priority. After a brief discussion, Christopher Demers suggested putting up a sign saying if you want to use the pool, you need to get the key at the snack bar.
- G. Mike Bonanno asked if there would be a key available downstairs at the lodge for someone to sign out on the weekends when Beverly Jacobs is not there. Christopher Demers said yes.
- H. Mike Bonanno asked if Don Drew is going to rebuild the canoe rack. Christopher Demers said yes.
- I. Ed Rajsteter announced that he had contacted the Grafton County Jail. Their work crew will do French Pond Road from 116-112. However, a date has not been set.

Christopher Demers made a motion to adjourn the meeting. Beverly Jacobs seconded. The motion passed unanimously. The meeting adjourned at 7:02 P.M.

Respectfully Submitted,

Faustina Lalmond