

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
February 14, 2011**

**Call to Order:** Christopher Demers called the meetings to order at 6:04 P.M.

**Roll Call:** Christopher Demers, Beverly Jacobs and Ed Rajsteter

**Residents in Attendants:** Mike Bonanno, Pauline Bonanno, Laraine King, Ken King, Karen Rajsteter, June Soule, Peter Olander, Darlene Simbol, Bob Long, Dottie Long, Cindy Williams, Annmarie Godston, Joel Godston, Daniel Brady, David Long, Heather Rubman, Cynthia Harris, Fred Harris, Grete D'londt, Jessica Briss and Francine Bowman

**Minutes of the Previous Meeting (1/10/11):** Peter Olander made a motion to accept the minutes of the previous meeting as written. Mike Bonanno seconded the motion. The motion passed unanimously.

**District**

1. **District Report:**
  - a. Marsha Luce has sent out all W2's, 1099's and tax reports.
  - b. Marsha Luce has been receiving applications for summer positions.
  - c. Our receivables have decreased. Two are still on payment plans.
  - d. Marsha Luce is working on the budget and sending information to Haverhill.
2. **Vouchers:** Christopher Demers made a motion to accept the vouchers for the month of January. Ed Rajsteter seconded the motion. All were in favor.

**Water Committee Update**

1. **Water Usage:** The water usage for the month of January was:

Artesian Well	4,353 gallons
Gravel Well	11,696 gallons
WW&L	23,113 gallons
Jan. 2011 Total	39,162 gallons
2. **Water Report:**
  - a. The water usage is still high and the Water Committee has been doing valves and checking homes. There may possibly be leaks.
  - b. They've found a home with frozen pipes and a 4in. water main break on Lakeside Drive. They recommend that residents with second homes here in Mt. Lakes have them checked for issues.
  - c. Steve Robbins (Robins Property Maintenance) has pushed some banks and exposed key valves to help isolate areas in the water system.
  - d. The Water Committee has been working with the Recreation Committee over at the Lodge with storage areas. They've been organizing supplies and spaces that

- are available. They've donated some of the old chairs and tables to Robert Nutting in Bradford, VT and put the proceeds to the Connecticut Valley Fair.
- e. The ice rink and sliding hill over at the Lodge is looking great! We encourage people to take advantage of it and stop by for some free hot chocolate.
  - f. The Water Committee had met with Dubois and King on two issues, one concerning the beach. Dubois and King will be sending a letter of recommendation for the Water Committee to look at and make recommendations to the Commissioners. There will be a separate public meeting about how they intend on dealing with that issue. The meeting will be announced once it's scheduled for anyone interested in attending. The second issue that Dubois and King and the Water Committee discussed was additional water sources. They've met with the state and sent a letter to the state responding to some questions they had. They will be meeting Thursday, February 17 at 8 AM to discuss it with a representative from Dubois and King.
  - g. Bob Long asked what the options were. Ed Rajsteter said that we had a hydraulic survey done of the upper lake flowing into the lower lake. The state would like the boulders to be removed because it blocks the water flow from the upper lake to the lower lake. Part of the option is to build a drainage area on either side of the roadway. The other issue is the sand on the beach. It's been recommended that the beach area be made a grass area. The playground will probably stay where it is.
  - h. Mike Bonanno asked if we need a moderator since there are a few special meetings coming up. Ed Rajsteter said no.
  - i. Joel Godston asked if the minutes from the Water Committee could be put in the Commissioners Meeting Minutes packet. Marsha Luce will start including them.
  - j. Ed Rajsteter brought up a letter he received from the Recreation Committee thanking Don Drew for the numerous projects he has assisted us with in the past year. He's put together bird feeder kits for a workshop. He's helped with cleaning and organizing the storage area at the lodge. In the spring he'll be helping out to get the picnic tables set up and repainted. A huge thank you to Don Drew for all he does for us in Mt. Lakes!
  - k. Ed Rajsteter also brought up the Water Conservation Plan which gives the information on water sources. Peter Olander made a motion to accept the Water Conservation Plan. Christopher Demers seconded the motion. The motion passed unanimously. Ed Rajsteter clarified that this is an ongoing plan and can be adjusted.

### **Recreation Committee Update**

1. The Pot Luck was successful. There was a lot of people and great food.
2. Pauline Bonanno has been in charge of a quilting workshop. It's been quite a success! This is not just for adult women. Young girls have attended and men are welcome too. Laraine King talked about how much fun it is and encourages people to attend the workshops. They're taking suggestions for other activities "for men".

3. The Winterfest is scheduled for Saturday, February 26th at the Lodge. It will be from 12 P.M. - 4 P.M.
4. They've received two applications for the position as Summer Program Director.
5. Ed Rajsteter brought up that before it was only Beverly Jacobs and Karen Rajsteter on the Recreation Committee. He thanked all the volunteers that have been attending the meetings since then.

### **Planning Board Update**

1. Discussed the New Ordinance Proposal and have sent in questions to the lawyer. They've already received a response. There will be a special public meeting on March 22, 2011 at 6 P.M. (tentative) at the District Office to discuss his response.
2. Christopher Demers made a motion to make Mike Bonanno a member of the Planning Board. Ed Rajsteter seconded the motion. The motion passed unanimously.
3. Mike Bonanno asked if someone could get a hold of the Zoning Officer. He reported two broken windows on a house on Valley Road. This will be taken care of.

Christopher Demers made a motion to adjourn the meeting. Ed Rajsteter seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully Submitted,

Tina Lalmond