

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
January 9, 2012**

**Call to Order:** Christopher Demers called the meeting to order at 6:06 P.M.

**Roll Call:** Christopher Demers and Beverly Jacobs

**Residents in Attendance:** Mike Bonanno, Laraine King, Ken King, Fred Harris, Cynthia Harris, Peter Olander, Grete D'Hondt, Francine Bowman, Reggie Lalmond, Mark Lalmond, Joel Godston, Tom Eighmy, Bev Eighmy, Dave Long, Bob Long, Dot Long, Cindy Williams, Pauline Bonanno

**Minutes of the Previous Meeting (12/12/11):** Christopher Demers made a motion to accept the minutes of the previous meeting as written. Peter Olander seconded the motion. The motion passed unanimously.

**District**

**1. District Report:**

- a. We have finished our Budget Meetings, and Marsha Luce has made corrections as requested by the Budget Committee. The Budget Hearings are scheduled in conjunction with the Commissioners Meetings on today and on February 13, 2012. The Annual Meeting is currently scheduled for March 17, 2012.
- b. Marsha Luce has been working very hard on the material for the Budget Hearings and has included a chart of how overall taxes (including Haverhill) are spent. They are in the budgetary packets.

**2. Financials:**

- a. Laraine King brought up line item 5060-1 Consulting/Train-Gen.Op. She asked what that money was spent for. Marsha Luce said that it was used for the dam.
- b. Laraine King brought up line item 5072-3 Building Maint – Lodge. She asked what that money was spent for. Marsha Luce said that it was used for the new heating system.
- c. Laraine King brought up line item 5081-2 Tennis Court. She asked if that money was spent for the backboard. Marsha Luce said it was for roll dry replacement roller.
- d. Pauline Bonanno brought up line item 5096-1 Planning Board. She asked what that money was spent for. Marsha Luce said that money was used to pay the Office Assistant and for any legal expenses.
- e. David Long asked what line item 6000 Bad Debt Expense was. Marsha Luce said that those are finance charges that she was authorized by the Commissioners to write off of people who hadn't paid their water bill and had refused to pay the finance charges.

3. **Vouchers:** Christopher Demers made a motion to accept the vouchers for the month of December. Beverly Jacobs seconded the motion. The motion passed unanimously.

### **Water Committee Update**

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

Artesian Well	2,134 gallons
Gravel Well	12,900 gallons
WW&L	8,042 gallons
December 2011 Total	23,076 gallons
2. **Water Report:**
  - a. Bob Long said that the Water Committee is still working with WW&L about being our primary source of water. However, it is still necessary to consider other sources for either primary or backup use. Peter Olander added that WW&L thought that we using more water than we were because of leaks in the system. The system has had much maintenance and is now using less than 25,000 gallons on average. Brief discussion followed.
  - b. There are currently no leaks in the system.

### **Recreation Update**

1. Beverly Jacobs thanked Cynthia Harris and Karen Rajsteter and to those who contributed towards putting together a Christmas for a family in need in Mountain Lakes.
2. Laraine King announced that Winferfest is scheduled for Saturday, February 18<sup>th</sup> in junction with the Town of Haverhill. Charlie Greene from the Woodsville American Legion has offered to donate money and man power.
3. Laraine King announced that there will be a Christmas Tree Bonfire at the Lodge on Sunday, January 15<sup>th</sup> at 5pm. There will be sledding, ice skating and hot chocolate served.
4. Marsha Luce said that the check is written for the Defibrulators. She has attempted three times but has not been able to get in contact with the physician to sign off on the release form as of yet. Laraine King asked if the money would be coming out of the security budget. Marsha Luce said it would be coming out of Building Maintenance.
5. Laraine King asked about having an emergency phone. Marsha Luce said that an outdoor emergency phone would be approximately \$600-\$800 for installation and another \$20 per month for service. Mike Bonanno said it's worth it when it comes to saving someone's life. Marsha Luce said it would be vandal proof. Laraine King asked the Commissioners to look into it so that it could be discussed at the next Commissioners Meeting.
6. Laraine King asked if the new signs have been put up. Marsha Luce said they've been printed but have not been posted. Laraine King asked that they please be posted before the upcoming weekend.
7. Francine Bowman asked if the ice rink is ready to be used. Beverly Jacobs said that Don Drew has it ready and hopefully the weather won't melt it away.

### **Planning Board**

1. Pauline Bonanno announced that there were no new permits.
2. There are two ongoing projects on the Current Status of Zoning Applications checklist.
3. They worked on the format of the new Current Status of Zoning Applications checklist.
4. They discussed the Zoning Officer's position. Pauline Bonanno recommended that Stan Borkowski be terminated from his position as Zoning Officer. Christopher Demers said

that they would need to go into executive session and will wait for Ed Rajsteter to return before deciding. It was decided that they would hold a special meeting once Ed Rajsteter returned to go into executive session.

Mike Bonanno recommended that a letter of thanks be sent to Woodsville Ambulance for saving Mr. Kinder's life two months ago at the Lodge. Because of their quick of response, Mr. Kinder is alive today.

Christopher Demers made a motion to adjourn the meeting. Cynthia Harris seconded the motion. The motion passed unanimously. The meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Faustina Lalmond