

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING**

November 12, 2013

APPROVED

Call to Order: Chris Demers called the meeting to order at 6:04 pm.

Roll Call: Bob Long, Beverly Jacobs, Chris Demers

Residents in Attendance: Dottie Long, Fred Garofalo and Jessica Brusseau.

Approval of Minutes from September 9 meeting: Beverly Jacobs asked that a correction be made to the Recreation Committee report: Winterfest will be held in February, not January. Chris Demers moved to approve the minutes with that correction, Bob Long seconded, and motion passed.

District Business:

- **Manifests:** Chris Demers moved to approve the manifests for October 15, 2013 to November 11, 2013. Bob Long seconded and motion passed.
- **Financials:** Financial reports for Water Dept. and District accounts for the period ending November 12, 2013 were reviewed with no questions raised.

Maintenance/Water Update: Chris Demers read the monthly report from Don Drew, maintenance and water supervisor. Highlights included: buoys, docks, rafts and tennis court items are put away for the winter; brush cutting was done on the sliding hill; information is being researched for the Lodge stairlift project; sand is ready to be added to playground areas; Lodge and office boilers were cleaned/inspected with no problems to report; and tarps are being purchased to cover picnic tables. Water usage is around 22,000 gpd; a water main break was repaired Oct. 21 at Lakeside and Deerfield Drive (Bob Long noted Horne Excavation was invaluable during the repair); six homes were closed down for the winter with three more scheduled to be closed this month; and Killer Hill has been closed for the winter.

Water Committee Update: Bob Long said pricing information is in and he is working to put it into a spreadsheet of projected costs for the next 20 years. He said the committee is looking for funding sources and/or grants. Bob Long said the committee also discussed possible changes to the water tariff for homes that have swimming pools, including requiring a water meter to be installed. Any changes would be presented for vote at the annual meeting.

Planning Board Update: Chris Demers reported two zoning permits are in process and two zoning incidents were cleared off the report. Bob Long said the town of Haverhill is looking at hiring a building inspector. After discussion with Stan Borkowski, District zoning officer, Bob Long said he feels it may be in Mountain Lakes District's best interest to have building inspections and add that cost to the zoning permit fee. The commissioners agreed to watch for the town's decision and revisit the issue if needed. Chris Demers reported the Board is looking at the state's swimming pool requirements and may propose adding similar language to the District zoning ordinance.

Forestry Committee Update: Jesse Mohr, forestry representative from Oliverian School, was a guest at the last meeting and told the committee there are sources for possible funding. He also said the

estimated cost of a forestry management plan would be \$4,000 - \$6,000. Bob Long suggested the committee set up their next meeting to define their goals as a committee and set regular meeting dates. *Chris Demers will set up a regular meeting schedule.*

Recreation Update: Beverly Jacobs said Recreation is quiet right now. She asked if the Lodge attendant can start in December if snow is sufficient. *Kristi Garofalo will check with Heather Long to set up a date for the attendant to fill out the employment paperwork.*

Review – Commissioners Action Items List:

- **Chris Demers:**
 - Reviewed information from research regarding who administers oath of office. *Bob Long said he would contact Karen Rajsteter, district clerk, for more information.*
 - Swimming pool issue is being reviewed by the Planning Board.
- **Bob Long:**
 - Working with Woodsville Guaranty Savings Bank on the Insured Cash Sweep program.
 - *Will contact LGC regarding land donations and creating a trust for Mountain Lakes land – may also bring up the issues at the meeting with Bernie Waugh.*
- **Beverly Jacobs:**
 - *Will check with the LGC regarding licensing requirements/rules for showing movies*
 - *Will check on licensing costs to see if it is feasible to get such a license yet this year and what the cost will be.*

Old Business: Lodge Accessibility/Stairlift Project Update: Bob Long said the project is still being researched and we may have funding to do it this year, but pricing estimates are needed in order to move forward. Don Drew and Dan Brady are getting quotes from vendors and Don Drew is also contacting the fire chief to check egress and safety issues.

New Business:

- **Valley Road/Gateway intersection changes:** Bob Long reported Stuart McDanolds wanted to reconfigure the intersection to make it smaller. After discussion of District road conditions, the group agreed *Bob Long will send letter to Stuart McDanolds requesting funds for the intersection change be used to maintain/repair higher priority roads in the District.*
- **Meeting with district attorney:** Bob Long reported Bernie Waugh, district attorney, sent a letter offering to meet with interested residents and board members regarding changes in state laws. After discussion, it was agreed *Bob Long will contact Bernie Waugh to set up a meeting.*

Bob Long moved to go into non-public session under RSA 91-A:3. Chris Demers seconded. The commissioners went into non-public session at 7:05 pm.

Chris Demers made a motion to come out of non-public session and Bob Long seconded. The commissioners came out of non-public session at 7:12 pm.

Chris Demers moved to adjourn and Beverly Jacobs seconded. Meeting was adjourned at 7:12 pm.

Respectfully submitted,
Kristi Garofalo