

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
February 10, 2014
*UNAPPROVED***

Call to Order: Chris Demers called the meeting to order at 6:00 pm.

Roll Call: Bob Long, Beverly Jacobs, Chris Demers

Residents in Attendance: Joe McQueeney, Mike Bonanno, Fred Garofalo, Grete D'Hondt, Dottie Long and Jessica Brusseau.

Approval of Minutes from January 13 meeting: Chris Demers moved to approve the minutes, Bob Long seconded, and motion passed.

District Business: Chris Demers moved to approve the manifests for January 7, 2014 to February 4, 2014. Bob Long seconded and motion passed.

Maintenance/Water Update: Bob Long read the monthly report from Don Drew, maintenance and water supervisor. Maintenance highlights: The Lodge stair lift has been installed and inspected by the state; the panic bar will be installed soon and the new egress window will be installed when the weather warms up; working on energy audit for District buildings; ice rink is up and running and Lodge is open on weekends for activities and hot chocolate. Water Department highlights include: a 15,000 gpd leak was found on Wildcat and has been repaired so water usage is back down to 20,000 gpd; chlorine level is up because we used more water from Woodsville Water & Light during the water leak – some residents may notice a smell, but the chlorine level is well below maximum containment level (MCL); and the new actuator has been installed.

Planning Board Update: Chris Demers said the Planning Board changed their meeting date and will meet later this month.

Forestry Committee Update: Chris Demers reported the Forestry Committee will meet on Feb. 12. The committee hasn't set a regular meeting schedule yet, but at the end of each meeting they will set a date for their next meeting. Chris Demers said the committee is interviewing loggers and foresters; they have received one proposal and are looking for two others.

Recreation Update: Bev Jacobs reported that she and Grete D'Hondt met with Sherri Sargent of the Haverhill Recreation Department regarding arrangements for Winter Fest and will meet again on Feb. 17. The Winter Fest date was set for March 1, but was changed to Sunday, March 2 due to scheduling the various groups involved. Grete D'Hondt said Haverhill Recreation Department recommended using written waivers for participants and posting signs at the ice rink and sledding hill warning participants of the risks of winter activities. Kristi Garofalo contacted the District's liability insurance carrier and was told those steps are good, but are not required. After discussion, the commissioners agreed written waivers were not necessary and asked the Mountain Lakes Recreation Committee to create small warning signs to be posted at the event.

Bob Long said some residents contacted him about the Winter Fest date since they felt it should have been scheduled earlier to coincide with school vacations. Grete D'Hondt said the event is a joint effort of many organizations and the date is based on volunteer availability and lack of conflict with area other activities.

Bev Jacobs is organizing a Teen Movie Night on Feb. 22 at the Lodge and if attendance is good, Teen Movie Night may become a monthly event.

Action Items Review:

- **Bob Long:**
 - Energy audit: Working with Don Drew on getting information.
 - Recreation Revolving fund: Did research to find the fund was set up back in 2008. Procedure to spend from the account will require two signatures from the Rec. Committee, and then commissioners would sign off as well.
 - DiRienzo land swap: the town of Haverhill sent complete information on the process followed back in 2008 and the commissioners signed the deed requested by Wood Law Office.
- **Chris Demers:**
 - Working on a regular meeting schedule for Forestry Committee.

Old Business: None

New Business: None

Chris Demers moved to adjourn and Bob Long seconded. Meeting was adjourned at 6:24 pm.

Respectfully submitted,
Kristi Garofalo