

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
February 8, 2016
*UNAPPROVED***

Call to Order: Chris Demers called the meeting to order at 6:03 pm.

Roll Call: Bob Long, Chris Demers and Laraine King

In Attendance: Dottie Long, Tom Eighmy, Beverly Eighmy, Robert Roudebush, Ken King, Dan Brady, Patricia Brady, Barbara Keating, Donna Acker, Joe McQueeney, Phil Blanchard-North Haverhill Fire Chief and Amy Baker-District Accountant.

Fire Chief Introduction: Newly elected North Haverhill Fire Chief Phil Blanchard introduced himself to the commissioners and residents in attendance. He thanked everyone for allowing use of the Lodge for training sessions and asked if he could help with any concerns. After thanking Chief Blanchard for his team's assistance in filling the skating rink, Bob Long asked if NHFD would be interested in using the old maintenance shed near the Lodge as a training burn. Chief Blanchard said some paperwork needed to be done along with an asbestos inspection, but they would welcome the chance to help out and train at the same time. ***Bob Long said he would look into doing the asbestos inspection and call Chief Blanchard.***

Approval of Minutes:

Commissioners Meeting – Jan. 11: Laraine King moved to approve; Chris Demers seconded. Motion passed.

District Business:

Manifests: Chris Demers moved to approve manifests from Jan. 6, 2016 to Feb. 1, 2016. Bob Long seconded; motion passed.

Financial Reports: The commissioners reviewed and approved the District Fund Report.

Water Bill Report: The commissioners reviewed a report from Kristi Garofalo, Administrative Assistant, showing a total of \$160,105 in water payments received since Apr. 1 with outstanding bills over \$29,046. No action was recommended at this time and none was taken.

Maintenance/Water Update: The commissioners reviewed the monthly report from Don Drew, Water and Maintenance Supervisor. Maintenance highlights included: the street lights near the office have been replaced; NHFD help flood the ice rink but warm weather melted the ice; work on the Lodge bathrooms continues; a couple of heating issues at the Lodge were resolved. Water Department highlights included: water usage is running about 25,000 gpd; a major water leak on Bear Road was repaired; Nobis Engineering did three more test wells at the base of the sliding hill and results should be in by Feb. 12; working with Dubois & King Engineering to monitor the Lower Lake as it refills – currently it is up about 12 feet from the level needed during construction.

Water Committee Update:

Planning Board Update: Chris Demers reported the Board consulted with legal counsel on a shed replacement issue and found that the non-conforming shed could be replaced if it were placed on the same footprint. He also reported the Master Plan Committee is working on survey questions and plans to work regularly with North Country Council as they continue the master plan update process.

Forestry Update: Bob Long reported that he attended a Haverhill selectboard meeting two weeks ago to pass along information that a portion of the land in question during the recent forestry issue (about 22 acres) was listed as previously transferred to Mountain Lakes. He said he warned them that they may be selling the land without clear title to

the whole parcel. The selectboard voted to have a title search done and more information will follow when that is complete.

Recreation Update: Laraine King reported Winter Fest is set for Sunday, February 28. She said the Committee was concerned about having enough snow due to the warm conditions the last couple of weeks and they set Mar. 20 as an alternate date to do a spring celebration or something if necessary, but they really hoped to hold WinterFest on Feb. 28. Laraine King also reported that after the annual meeting was over and the budget passed, they would start preparing for the summer season.

Action Items Review: Discussion deferred until the next meeting.

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