

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS SPECIAL MEETING/WORK SESSION
VIA ZOOM VIDEO CONFERENCING**

June 4, 2020

UNAPPROVED

Call to Order: Chair Bob Long called the meeting to order at 10:34 am. He read a statement that the Board was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

Roll Call: Commissioners Bob Long, Mike Roberts and Mark Johanson were present and all noted no one else was present in the room.

Public Present: David Martella, Don Keating, Barbara Keating, Karen Rajsteter, Brian Loutrel, Darlene Simboli, Polly Bonanno, Fred Garofalo, and Don Drew (Water/Maintenance Manager)

The Commissioners discussed the following subjects related to the District COVID-19 pandemic responses and listened to public comments, suggestions and concerns on each issue:

- **District Personnel:** The District Office is closed to the public and Kristi Garofalo is working remotely. Don Drew is working on site and observing social distancing practices. The Commissioners noted the current arrangement seems to work well.
- **Tennis and Basketball Courts and Playscape:** The Commissioners discussed the current closure of these facilities and listened to public input and suggestions for full or partial opening in the future.
- **District Meetings:** The Commissioners noted that using Zoom Video Conferencing is working well and District Boards/Committees have been able to have their monthly meetings.
- **Beach Facilities:** The Commissioners discussed the current arrangements for beach picnic tables and the carry-in, carry-out policy for trash. They considered possible options for placement of portable toilet facilities and discussed sanitizing and maintenance requirements. They heard suggestions about parking passes and beach monitoring; and asked ***Kristi Garofalo to research NH inland beach restrictions during COVID-19.***

No decisions were made and the Commissioners agreed to consider the input received in preparation for decisions to be made at their June 11 meeting.

OTHER BUSINESS:

- **Employee Paid Time Off:** The Commissioners noted the subject was on past agendas and had been tabled. They directed ***Kristi Garofalo to put together information on current paid time off liabilities and any current District policies and/or language in the MLD Employee Manual. Kristi Garofalo will have the information for the June 11 Commissioners meeting.***

Mark Johanson moved to adjourn; Bob Long seconded. Roll Call Vote: Bob Long – Aye; Mike Roberts – Aye; Mark Johanson – Aye; motion passed. The meeting adjourned at 11:48 am.

Respectfully submitted by,
Kristi Garofalo