

MOUNTAIN LAKES DISTRICT
PLANNING BOARD MINUTES

Thursday, April 11, 2009
District Office 6:00 P.M.

- 1) **Call to Order** – Chris Demers called the meeting to order at 6:03 P.M
- 2) **Roll Call** – Chris Demers (Ex-Officio), Tom Eighmy.

Absent – Beverly Hasbrouck (alternate), Florence Hartmann (alternate), Michelle Chamberlain, Clerk..

Due to unforeseen circumstances – new members were needed to have a legal board.

Commissioners Chris Demers and Beverly Jacobs nominated and approved Pauline Bonnano, Don Dubrule, and Cynthia Harris.

There followed a brief discussion of the responsibilities of the Planning Board.

Terms of Office:

- a. Cynthia Harris – 3 yrs. 2009 – 2012
- b. Don Dubrule – 2 yrs. 2009 – 2011
- c. Pauline Bonnano – 1 yr. 2009 - 2010
- d. Tom Eighmy – 3yrs. 2008 – 2011
- e. Beverly Hasbrouck (alternate)
- f. Florence Hartmann (alternate)

- 3) **Minutes of the previous meeting (03.12.09) Changes and approval** – Chris Demers moved to approve the minutes as written, seconded by Tom Eighmy. Motion passed.

- 4) **Correspondence** – None

- 5) **Zoning Permit Applications** –

- a. **Shed – Heartt (125 Wildcat Drive, Map 204, Lot 97)** Following a review of the application which meets the requirements, Tom Eighmy made a motion to approve the application which was seconded by Chris Demers.
- b. **Home – Long (220 T & C Way, Map 204, Lot 34)** The board reviewed the application, noting that a variance was necessary which was voted on and approved at the March 13, 2009 annual

meeting for a right of way on Mountain Lakes District property to access to their lot. All setbacks were met, the septic approval granted, the driveway permit granted and all requirements met. Chris Demers made a motion to accept the application and Pauline Bonnano accepted.

7. Pending Business –

- a. **Governance** - Chris Demers accepted the resignation of Sandy Schmid, Chairman).
- b. **Lake** – Tom Eighmy stated that the Volunteer Lake Assessment is scheduled for June.
Tom provided the members with copies of the Volunteer Lake Assessment Program Workshop and also requested that Don Drew be recommended to attend a Lake Assessment Program Workshop scheduled for May 16, 2009 at a cost of \$5.00.
Tom also recommended that there be a sign or notice placed by the canoe rack informing residents and visitors of the importance of cleaning the canoes before putting them in the water due to the danger of mil-foil contamination, cyanobacteria, and rock-snot.

Discussion of Zoning Application and Incident Report –

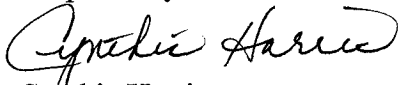
Chris Demers provide the members with copies of the Current Status of Zoning Applications provided by Stan Borkoski. A brief discussion followed with questions from the new members on procedures etc.

New Business – The web-site for Mountain Lakes is being created and will be available soon.

Other – A request will be made to the office to provide the new members of the board with notebooks containing basic information i.e. Zoning Ordinances, the Master Plan, and other information.

Adjournment – The meeting adjourned at 8:02 P.M. The next meeting will be held Thursday at 6:00 P.M.,
May 14, 2009.

Respectfully Submitted,


Cynthia Harris