

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD MEETING
September 9, 2010**

1. **Call to Order:** Pauline Bonanno called the meeting to order at 6:06 P.M.
2. **Roll Call:** Mike Bonanno, Alternate; Pauline Bonanno; Don Dubrule; Elizabeth McCall; and Tom Eighmy
3. **Absent:** Christopher Demers, Commissioner; and Florence Hartmann, Alternate
4. **Visitors:** Dick Grimes
5. **Minutes from the Previous Meeting (8/5/10):** Mike Bonanno made a motion to accept the minutes of the previous meeting as written. Elizabeth McCall seconded the motion. The motion passed unanimously.
7. **Correspondence:** Tom Eighmy announced that he had read a note from Don Drew. It was about the approval of housing above a certain altitude which was above the capacity of the water system to service. Mike Bonanno added that it had to do with the elevation of the house and the water pressure. There was a problem over whose responsibility it was to install a pump. Tom Eighmy said that if the house is above the reservoir which supplies it, there won't be enough pressure to supply it. He felt that it should be a part of the permitting process.
8. **Pending Business:**
 - a. Dick Grimes brought up his concern about the clearing in Mountain Lakes. He asked what the process is for permitting the clearing of lots. Most of these lots belong to Paul Thomas. Pauline Bonanno suggested that he call Marsha Luce during office hours and ask her to file a formal report to have Stan Borkowski, the zoning officer, come in to check on it.
 - b. Discussed the wording for the new clearing policy for Mountain Lakes. The final wording still needs to be signed by at least two of the three commissioners. Mike Bonanno suggested that they have Christopher Demers sign it and arrange for another commissioner to sign it at the next Commissioners Meeting.
 - c. Mike Bonanno expressed his concern about the Zoning Officer not showing up at meetings and providing more needed information about any violations of covenants and easement. Pauline Bonanno said she would ask Marsha Luce to request that Stan Borkowski attend the next Planning Board Meeting.
9. **New Zoning Applications:**
 - a. Warren – map203/lot49 – Extend existing back porch by 4' – Reviewed application. No action taken.

10. Status of Current Zoning Applications:

- a. Brady – project complete. Will be signed off.

Mike Bonanno made a motion to adjourn the meeting. Tom Eighmy seconded the motion. The motion passed unanimously. The meeting adjourned at 7:15 P.M.

Respectfully Submitted,

Faustina Lalmond