

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD
May 9, 2013**

Call to Order: Chris Demers called the meeting to order at 6:02 pm

Roll Call: Chris Demers, Tom Eighmy, Elizabeth McCall, Don Dubrule and Dan Brady present. Bruce Elliott (builder) and Bob Long (District Commissioner) were present as guests.

Chris Demers welcomed Dan Brady as a new Planning Board member. Elizabeth McCall stated she and her husband are moving and this was her last meeting.

Public Appearances (Previously Scheduled): Bruce Elliott presented zoning permit and water hookup applications and other materials for a new log home to be built on Swiftwater Circle for Paul and Lisa Lettieri. After review of the materials, Chris Demers made a motion to approve the application as presented, Tom Eighmy seconded. Vote in favor of approval was unanimous.

Approval of Minutes: Chris Demers made a motion to approve the minutes, Don Dubrule seconded. Minutes were approved.

Review of Incident Reports:

- Jock – dumpster has been removed, minor trash migrated from dumpster to the street and nearby properties, condition being monitored.
- Fitzpatrick – letter has been sent regarding slash pile
- Valley Road – For Sale sign was posted, but has been removed

Review of Zoning Applications:

- Williams – garage – site work has started
- Perry – new home – home is essentially complete
- Lettieri – new home – permit application has been reviewed and signed by Stan Borkowski, zoning officer (approved as noted above)

Old Business: None

New Business:

- **Yard Sale Signs:** questions had been raised by residents regarding whether yard sale signs were allowed in the District. After discussion, the Board's consensus was yard sale signs are not prohibited and can be placed if within these guidelines: they can only be placed on the owner's property or with permission on another's property, and must be removed within 24 hours after the event.
- **Building Estimate:** Maintenance/Water Supervisor Don Drew asked the Board for its estimate of the number of homes to be built in the District over the next 20 years to be used in a report from Dubois & King (engineering consultants). After discussion, the Board reached a consensus and estimate of 2 homes per year for the next twenty years.

- **Website changes:** Tom Eighmy presented a written motion to re-order the Planning Board section of the District website with the addition of a “Governance and Planning Documents” section and other changes. The consensus of the Board was to have Kristi Garofalo (Administrative Assistant) move forward with making those changes.
- **Invasive Species Protection and Surface Runoff Reduction:** Tom Eighmy presented information from the 2012 VLAP assessment showing chlorophyll and phosphorus levels of the upper (south) lake were elevated and at the highest measured levels since monitoring began. Mr. Eighmy presented a written motion recommending to the District Commissioners that a boat washing facility be set up for the summer months and also recommending a community education effort to strongly encourage lakeside vegetative buffers to curb surface runoff. The Board agreed with his recommendations and directed Kristi Garofalo to place both recommendations on the Commissioners meeting agenda for May 13.

Chris Demers made a motion to adjourn the meeting and Don Dubrule seconded. The motion passed unanimously. The meeting adjourned at 8:00 pm.

Note: The next Planning Board Meeting is scheduled for June 6 promptly at 6:00 pm.

Respectfully Submitted,
Kristi Garofalo