

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD
July 22, 2013
*UNAPPROVED***

Call to Order: Chris Demers called the meeting to order at 5:36 pm.

Roll Call: Chris Demers, Dan Brady, Jessica Brusseau. The question was raised about how many members are required for a quorum. Dan Brady agreed to research and report back at next meeting.

Visitors: Dave Martella

Public Appearances (Previously Scheduled): None

Approval of Minutes from May 9 Meeting: Chris Demers made a motion to approve the minutes, Jessica Brusseau seconded. Motion passed.

Review of Incident Reports:

- **Jock** – dumpster is gone and property is clean – Board agreed to remove from report listing.
- **Fitzpatrick** – owner will deal with slash pile when staying at the property this month; Stan Borkowski, zoning officer, will follow up.

Review of Zoning Applications:

- **Williams** – framing is underway
- **Perry** – project is complete – Board agreed to remove from zoning application tracking report. Jessica Brusseau said she noticed recent excavation work being done and wondered if it was due to a septic problem. After discussion, it was decided to ask Don Drew, Maintenance/Water Supervisor, to check with the homeowner re: problem and to put the property on the incident tracking report for follow-up.
- **Lettieri** – foundation is complete, no framing yet

Old Business:

- **Yard Sale signs:** Don Drew sent an email referencing the zoning ordinance which prohibits posting signs of any kind. After discussion, the board members agreed yard sale signs are NOT allowed and the sign rules should be re-written for further clarification the next time changes are made to the zoning ordinance.

New Business:

- **Election of chairperson:** Members present discussed the need to elect a chairperson. Chris Demers suggested tabling the election until new members have more experience. It was agreed to wait until full Board is present to hold election.

- **Road Restoration Information from Haverhill:** Stuart McDanolds, Haverhill Road Agent, dropped off copies of the Town's selectboard resolution passed in 2011 requiring a permit from the road agent for "road crossing/trench/excavation" of any Town Road or Highway. It was agreed to include the permit paperwork in the MLD building packet handed out to builders and homeowners.
- **Dumpsters:** Chris Demers brought up the question of whether dumpsters (both household size for trash and large ones for construction debris) are allowed. Jessica Brusseau volunteered to research the question in the planning regulations and report at the next meeting.

Chris Demers made a motion to adjourn the meeting and Jessica Brusseau seconded. The meeting adjourned at 6:33 pm.

Note: The next Planning Board meetings are scheduled for Thursday, August 8 and Thursday, September 5 promptly at 5:30 pm.

Respectfully Submitted,
Kristi Garofalo