

**MOUNTAIN LAKES DISTRICT  
MASTER PLAN COMMITTEE MEETING  
District Office  
October 25, 2016  
\*UNAPPROVED\***

**Call to Order:** Chairman Don Dubrule called the meeting to order at 6:06 pm.

**Roll Call:** Don Dubrule, Robert Roudebush, Mike Roberts, Mark Johanson, and Tara Bamford from North Country Council were present.

**Approval of Minutes – August 11, 2016:** The minutes of August 11 were approved as presented by motion of Roberts/Roudebush. **September 29, 2016:** The minutes of September 29 were approved as presented by motion of Roudebush/Johanson.

**Draft Items:** The revised introduction and goals were not available. Tara presented a working map showing the tax map with year-round and seasonal homes. She explained that she used this exercise as a basis for the land use and demographics elements. She had counted 298 homes on the aerial photos and noted that she must not have been able to see some of them since the figure listed in the 2008 plan was 319. The breakdown of the homes Tara was able to see on the photos was 130 locally owned and 168 not locally owned. The number of taxable parcels was 1068 compared to 1084 in 2008. It was discussed that this rang true as some people combined lots and some lots were acquired by the town. The 2008 plan reported 103 voters. Don volunteered to get the current figure from the supervisor of the checklist.

The number of school children had been estimated at 45-50 in 2008. Robert explained that to get that figure he spoke with school office managers and the school bus company. He volunteered to make some inquiries to see if there is any reason to think that that estimate is likely to have changed significantly.

Tara will provide Haverhill demographic figures at the next meeting to provide context.

It was discussed that although there are quite a few undeveloped lots, many are too small to get a septic permit and many can't meet the state shoreland regulations. However, the committee members are not hearing from landowners about not being able to get state permits.

**Facilities:** Tara handed out the facilities sections from Monroe and Sugar Hill as examples and went through the list again of what is needed. Don reported that Mike Bonanno said he is almost done with the emergency services section. It was agreed that the utilities/facilities/service section should include the statement that a cell tower is needed especially to encourage younger families. It was also agreed that the dams and causeway should be included in the facilities section.

**It was agreed that all of the information on facilities should be provided to Tara in draft form by December 23.** Mike Roberts offered to write up the information on other important facilities and services that the District does not operate such as the post office and schools. Tara offered to look up what NHDOT shows for Class VI roads.

The meeting adjourned at 7:25 PM.

Respectfully Submitted,  
Tara Bamford