

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD MEETING/MASTER PLAN PUBLIC HEARING
August 12, 2017
*UNAPPROVED***

Call to Order: Chairman Robert Roudebush called the meeting to order at 10:50 am.

Roll Call: Robert Roudebush, Don Dubrule, Mike Roberts and Mark Johanson were present and Robert Roudebush declared a quorum. Also present were alternate Board members David Martella and Tom Eighmy, Zoning Officer “Fin” Finnegan, and Tara Bamford of North Country Council. Guests included Fred Garofalo, Chris Roberts, Barb Warren, Roger Warren, Randy Berenson, Ken King, Laraine King, Gail Dubrule, Bob Long and John Dunster.

Approval of Agenda: Don Dubrule moved to approve; Mark Johanson seconded, motion passed.

Master Plan Presentation: Robert Roudebush gave a brief overview of the Master Plan process and explained how the public hearing would be conducted. Tara Bamford presented a summary of the Master Plan Draft and then Robert Roudebush opened the public hearing.

Public Hearing Comments:

Randy Berenson said putting the Master Plan together took a lot of work and he appreciated the efforts of the Master Plan Committee. He also had the following questions/concerns:

- Page 21 – Under recommendation #1 – Randy Berenson questioned whether the phrase “town and village district zoning ordinances” was accurate as he thought the Town didn’t have any zoning ordinances. Tara Bamford said the Town does have ordinances regarding wetlands, aquifers, etc. so the statement was accurate.
- Page 23 – Item #9 – Randy Berenson asked if the homeowners association would be brought back. Tara Bamford said re-establishing the homeowner’s association would be beneficial in enforcement of the protective covenants.
- Page 35 – Under “Emergency Services/Preparedness” – Randy Berenson questioned whether the names “Woodsville Fire District and North Haverhill Water and Light District” were correct. Tara Bamford said she would double check with the Town on the proper district names.

John Dunster suggested sustainability language be added to the Master Plan, especially in terms of reducing energy usage and finding alternate energy sources.

There being no further comments, Robert Roudebush closed the public hearing.

Master Plan Consideration: Robert Roudebush opened the floor for Board consideration of the Master Plan Draft. Mark Johanson moved to accept the Master Plan with the addition of sustainability language as suggested. Mike Roberts seconded and the motion passed.

Robert Roudebush said proofreading corrections should be sent to Tara Bamford and Kristi Garofalo by the end of next week. Bob Long thanked the Master Plan Committee for their hard work and led a round of applause.

Next Meeting Date and Time: The next Planning Board meeting will be Thursday, August 17 at 6:00 pm.

Adjournment: Don Dubrule moved to adjourn; Mark Johanson seconded. The meeting adjourned at 11:27 am.

Respectfully submitted,
Kristi Garofalo