

MOUNTAIN LAKES DISTRICT
SPECIAL PLANNING BOARD MEETING VIA ZOOM VIDEO CONFERENCING
September 24, 2020
UNAPPROVED

Chair Mike Bonanno read a statement that the Board was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

Call to Order: Chair Mike Bonanno called the meeting to order at 6:30 pm.

Roll Call: Mike Bonanno (alone), Polly Bonanno (alone), Don Dubrule (with Gail Dubrule), Mike Roberts (alone), John Hakola (alone) and alternate member David Martella (alone) were present via Zoom and Mike Bonanno declared a quorum present. Zoning Officer "Finn" Finnegan was also present via Zoom.

Public Present: Debbie Fisk and Randy Berenson were present via Zoom.

Approval of Agenda: Don Dubrule moved to approve the agenda; Mike Roberts seconded. Roll Call Vote: Mike Bonanno – Aye; Mike Roberts – Aye; Polly Bonanno – Aye; Don Dubrule – Aye; John Hakola – Aye; motion passed.

Zoning Permit Application:

- **Fisk - Garage:** ZO Finnegan met with the homeowners and they completed the application paperwork; he recommended approval of the permit. The Board held a brief discussion, then Don Dubrule moved to accept the application as complete and Mike Bonanno seconded. Roll Call Vote: Mike Bonanno – Aye; Mike Roberts – Aye; Polly Bonanno – Aye; Don Dubrule – Aye; John Hakola – abstained; motion passed. Don Dubrule moved to approve the application; Polly Bonanno seconded. Roll Call Vote: Mike Bonanno – Aye; Mike Roberts – Aye; Polly Bonanno – Aye; Don Dubrule – Aye; John Hakola – abstained; motion passed. ***Mike Bonanno will sign the permit and Kristi Garofalo will fax it to Haverhill.***

Next Meeting Date: Mike Bonanno told the Board "hybrid" meetings (in-person with social distancing plus Zoom access) at the Lodge are now possible. Kristi Garofalo told the Board the Lodge was rented on the next Board meeting date – Oct. 15 – and asked whether the Board wanted to change their date. After discussion, Mike Bonanno moved to keep the Oct. 15 meeting date and have the meeting via Zoom only; Polly Bonanno seconded. Roll Call Vote: Mike Bonanno – Aye; Mike Roberts – Aye; Polly Bonanno – Aye; Don Dubrule – Aye; John Hakola – Aye; motion passed.

Work Session: Potential Zoning Ordinance Revision – Personal Swimming Pools: The Board reviewed and discussed a zoning amendment timeline along with previous swimming pool regulation research and a draft amendment done back in 2014. The Board agreed to take the following steps:

- Kristi Garofalo will provide the Board with previously suggested zoning ordinance revisions (non-swimming pool) for the Board to consider including in the 2021 revision.
- Kristi Garofalo will contact Tara Bamford, planning consultant, to assist the Board with the zoning ordinance amendment and will send her the meeting minutes and other information reviewed to date. The Board agreed to set Thursday, Oct. 8 as an additional work session via Zoom; Tara Bamford will be invited to that meeting as well as the Oct. 15 meeting.
- The Board agreed to the following assignments: Polly Bonanno will research businesses to fill and drain personal pools; she will also research RSA 485-A; 26 and draft a definition of "pool" to be used in the zoning ordinance amendment. Mike Roberts will research pool fencing regulations, Don Dubrule will look at setback requirements, John Hakola will look at building code references, ZO Finnegan will work on MLD specific aspects of the revision, and Mike Bonanno will draft an overview for the swimming pool section.
- The Board agreed the proposed amendment should be placed in the zoning ordinance in Section 307.1 "Accessory Uses".

Next Meeting Dates: Next meetings to be Thursday, October 8, 2020 and October 15, 2020, both at 6:30 pm via Zoom.

Adjournment: Don Dubrule moved to adjourn; Mike Bonanno seconded. Roll Call Vote: Mike Bonanno – Aye; Mike Roberts – Aye; Polly Bonanno – Aye; Don Dubrule – Aye; John Hakola – Aye; motion passed. The meeting adjourned at 7:44 pm.

Respectfully submitted,
Kristi Garofalo