

**MOUNTAIN LAKES DISTRICT
MASTER PLAN COMMITTEE MEETING
District Office
November 29, 2016
*UNAPPROVED***

Call to Order: Chairman Don Dubrule called the meeting to order at 6:07 pm.

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

Approval of Minutes – The minutes of October 25, 2016 were approved as presented by motion of Roudebush/Johanson.

Agenda - The agenda was reviewed and approved.

Discussion of draft material:

The changes to the two introductory sections in the working draft were accepted as presented. Tara was asked to add Committee members' names to the next draft. Comments were provided to Tara for changes to make to Sections III, V, and VI for the next meeting.

It was agreed that there should be some discussion of forest in the natural resources section. Robert said there are about 470 acres of MLD owned land, minus 74 plus 22. It was noted that the undeveloped lots are forested and currently providing residents with open space values as well.

There was discussion of growth. It was observed that some residents want to see growth encouraged, but slowly, and others would rather things stay the way they are now.

Roads were discussed, and the fact that there are no Class VI roads in the District, but there are private roads in various conditions, including paper-only. Tara recommended considering adopting a policy on when to grant waivers for building on roads that do not meet standards. Some of the criteria Mike B. suggested were fire hose length, distance to a hydrant, and distance to a road. Tara offered to review the road language in the zoning and subdivision regulations re public vs private.

The paths behind the skiway were discussed. It was observed that they are getting a lot of use by mountain bikes and others. The trails connect to NH 112.

The consensus of the Committee was that zoning permits should not be issued until the road providing access is built.

It was discussed that calcium chloride is sprayed on the dirt roads for dust and to reduce siltation. The question was asked whether this affects the lakes as well, and if so, is it good or bad for the lakes in the end.

It was agreed that regular inspection and pumping of septic tanks is essential to keeping the lakes clean. The possibility of having mandatory pumping in a health regulation vs zoning was discussed. It

was agreed that septic system education is important to encourage homeowners to do the right thing regardless of the regulations. The suggestion was made that sources of more info on some of these topics be included in the text as links so people looking at a digital version of the plan can easily click on them. On some topics such as septic tank maintenance it was agreed that sources for further info should be available on the website as well.

Facilities:

Assignments were reviewed:

Community Building - District Office - Mike Roberts

Lodge - Mike Roberts

Water System - Mark Johanson

Roads - Bob Long

Dams/Causeway - Mike Roberts

Recreation - Don Vogt

Emergency Services/Preparedness - Mike Bonanno

Members were reminded that all of the information on facilities should be provided to Tara in draft form by December 23.

The meeting adjourned at 7:29 PM.

Respectfully Submitted,
Tara Bamford