MOUNTAIN LAKES DISTRICT PLANNING BOARD PUBLIC HEARING At the District Office and via Zoom February 13, 2023 *UNAPPROVED*

Call to Order: Acting Chair Don Dubrule opened the meeting at 6:15 pm.

Roll Call:

- Board: Don Dubrule, Mike Roberts, John Acker and Mike Bukowski were present and Don Dubrule declared a quorum.
 Zoning Officer Courtney Lantz was also present.
- **Public Present In-Person:** Bob Long, Robert Roudebush **Public Present via Zoom:** Planning Consultant Tara Bamford.

Review of Public Comments Received on Proposed Zoning Ordinance Amendments:

- **Proposed Amendment No. 1 Clean Up on Lots When Cleared:** Don Dubrule commented that Amendment #1 was previously accepted by the Board and recommended for consideration at the MLD Annual Meeting on March 25.
- **Proposed Amendment No. 2 Telecommunications Facilities:** Don Dubrule reported he spoke to Christine Fillmore-Johnston, MLD's legal counsel, and she did not recommend requiring one or more guaranteed carriers as suggested in a previous public hearing as the courts would not uphold such a restriction due to fair business competition and open access issues.

Christine Fillmore-Johnston did have other suggestions for Amendment #2. Don Dubrule read a definition of "collocation" to be added in Section 902 and a paragraph M under Section 904 that detailed collocation regulations. The Board had no discussion or questions after the two suggested additions were read.

Don Dubrule asked for questions on the amendment from the public and none were raised. With no further questions or input from the public being forthcoming, Mike Bukowski made a motion to accept and approve Amendment #2 as provided in the latest draft. John Acker seconded and the motion passed. Tara Bamford said she will get the final warrant article versions to the District Office to be added to the warrant for consideration at the March 25 Annual Meeting. Mike Bukowski made a motion to close the public hearing; Mike Roberts seconded and the motion passed.

Other Business: Mike Roberts raised questions about a recent application for a solar panel installation project. After a brief discussion about whether the subject should be discussed as part of the public hearing meeting since it was not included in the public hearing notice, the Board agreed to discuss the issue at their regular meeting on February 16.

Adjournment: Mike Bukowski moved to adjourn; Mike Roberts seconded. Motion passed and the meeting adjourned at 6:34pm.

Respectfully submitted by, Kristi Garofalo