MOUNTAIN LAKES DISTRICT PLANNING BOARD MEETING At the District Office and via Zoom February 17, 2022 *UNAPPROVED*

Starting at 6:30pm, Board members Mike Bonanno and Don Dubrule (along with Zoning Officer Finnegan and Mike Roberts who joined at 6:55pm) held an informal question-and-answer session with Tim Galvin and Manfredo di Robilant (via Zoom) regarding a future building project (new home) on Cranmore Drive.

Call to Order: Chair Mike Bonanno officially called the meeting to order at 7:15pm.

Roll Call: Mike Bonanno, Mike Roberts, and Don Dubrule. Polly Bonanno was absent and excused. Mike Bonanno declared a quorum. Zoning Officer Finnegan was also present.

Public Present: In-person: Tim Galvin Via Zoom: Bill Clark.

Approval of Minutes:

• Dec. 16, 2021: Don Dubrule moved to approve; Mike Roberts seconded. Motion passed.

Approval of Agenda: Mike Bonanno requested "Rules of Procedure" be added under New Business. Don Dubrule moved to approve with that amendment; Mike Roberts seconded. Motion passed.

Zoning Permit Applications: NONE

Review of Zoning Permits Report:

- **Sheehan House:** ZO Report: Interior work being done. Continue to monitor.
- Bahl Deck: ZO Report: No changes to site. Continue to monitor.
- Ferwerda House: ZO Finnegan will send the homeowner's contact info to Mike Bonanno and Mike Bonanno will attempt to contact the homeowner. Continue to monitor.
- Fisk Garage: ZO Report: Siding complete, roof complete, pending paint/stain. Continue to monitor.
- Fallon 2nd Story Deck: ZO Report: No significant change to site. Continue to monitor.
- Williams House: ZO Report: Pending completion of siding. Continue to monitor.
- R. Fredey House: ZO Report: No significant changes to exterior. Continue to monitor.
- Mantia House and Garage: ZO Report: Garage structure famed/roofed. Continue to monitor.
- Davis House (Hemlock): ZO Report: Building appears complete; pending ZCC. ZO Finnegan will
 complete the ZCC. Continue to monitor.
- Stansfield Shed: ZO Report: No visible progress. Continue to monitor.
- Mugford New Home: ZO Report: Work site active, pending stain. Continue to monitor.
- Lawler New Home: ZO Report: No significant changes to site. Homeowner submitted permit
 extension request, but permit doesn't expire until July 2022. ZO Finnegan will contact the
 homeowner for clarification. Continue to monitor.
- Mondo New Home: ZO Report: Work site active, pending stain. Continue to monitor.
- Byrnes Shed: ZO Report: Work site active. Continue to monitor.
- S. Fredey New Home: ZO Report: No significant change to site. Continue to monitor.
- Daniels/Holt Dormer/Roof: ZO Report: No progress visible from road. Continue to monitor.
- Smith New Home: ZO Report: Majority of framing up. Continue to monitor.

Review of Incident Report:

- Foldeak/Schmead Fire/Lot Clean Up: ZO Report: No significant change to site. Mike Roberts said the Commissioners have communicated with the homeowner and they will meet to decide the next step. Mike Bonanno moved to recommend to the Commissioners that they move forward on clean-up. Don Dubrule seconded and the motion passed. Continue to monitor.
- Li French Pond Road Motor Home: ZO Report: Pending verification of proximity to front setbacks. Continue to monitor.
- Edwards Sunapee Circle Tree Clearing/Cutting: No further action taken, homeowner plans to apply for permit in spring. The Board agreed to remove this incident from the tracking report.
- Carr Road Yard Clean Up: ZO Report: no evidence of abandoned vehicle. The Board agreed to remove this incident from the tracking report.
- Valley Road Lot Clean Up: ZO Report: No significant change to site. Continue to monitor.
- Lakeside Drive Clearing/Cutting: ZO Report: In the vicinity of 388 Lakeside, clearing/cutting occurring. Continue to monitor.

Review of Application Tracking Report: No Report – no unapproved permits in process.

New Business:

• Rules of Procedure: Mike Bonanno shared a "Rules of Procedure" template from planning consultant Tara Bamford and also shared copies of the existing MLD Rules of Procedure. The Board members agreed to read and review both documents for discussion at the next meeting. *Kristi Garofalo will put Rules of Procedure on the March agenda*.

Old Business:

Annual Legal Update: The Board agreed they all reviewed the annual legal update and noted the ZBA
has 30 days to hear an appeal starting the count of days from the day after the Planning Board vote.
They also discussed the need to be mindful of having and recording evidence for their decisions to
deny an application to avoid a court overturning a Board decision.

Comments of the Public: NONE

Comments of the Zoning Officer: NONE

Comments of the Board: NONE

Next Regular Meeting Date: Thursday, March 17 at 6:30 pm.

Adjournment: Don Dubrule moved to adjourn; Mike Roberts seconded. Motion passed and the meeting adjourned at 7:45 pm.

Respectfully submitted by, Kristi Garofalo