

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD SPECIAL MEETING
At the District Office and via Zoom
July 28, 2022
*UNAPPROVED***

Call to Order: Chair Mike Bonanno called the meeting to order at 6:00 pm.

Roll Call:

- **Board:** Mike Bonanno, Mike Roberts, Don Dubrule, and Mike Bukowski were present. Zoning Officer Courtney Lantz was also present and Board member John Acker joined the meeting at 6:09 pm.
- **Public Present In-Person:** Trevor Koehn, Amanda Koehn
- **Public Present via Zoom:** Paul Delgrego, Tom Mangels

Zoning Permit Application:

- **Koehn – New Home (Deerfield Drive):** The Board members agreed they had the opportunity to review the application packet and after a brief discussion, Don Dubrule moved to accept the application as complete; Mike Roberts seconded and the motion passed.

Mike Roberts moved to approve the permit; Don Dubrule seconded. In discussion, ZO Lantz reported she visited the site and has double checked location measurements. She said the proposed location of the home will be well within all setbacks and she recommended approval. The Board voted unanimously in favor of approving the permit. Mike Bonanno signed the MLD and Haverhill permits as approved and ***Kristi Garofalo will email them to Haverhill and to the applicants for their records.***

- **Completed Permits:** ZO Lantz reported she signed off on Zoning Compliance Checklists for the Smith, Ngo, and Byrnes permits as the projects have been completed. Mike Bonanno moved to remove all three permits from the tracking reports, Don Dubrule seconded and the motion passed.
- **Incident Updates – Slash Piles:** Mike Bonanno reported he spoke to the State Forest Ranger about three MLD properties with slash piles. The Ranger toured all the sites; Mike Bonanno said he was not concerned with the slash piles on two of the sites, but the third site on Swiftwater Circle is a concern. Mike Bonanno said the Forest Ranger will send a letter to the property owner giving them 30 days to clear the slash piles.
- **Legal Update:** Mike Roberts reported he contacted MLD's legal counsel about the Ferwerda matter and she will email a list of information she needs to file for permission to enter the property. Mike Roberts and ZO Lantz will gather the needed information and send it to legal counsel.

Adjournment: Mike Roberts moved to adjourn; Don Dubrule seconded and motion passed. The meeting adjourned at 6:12 pm.

Respectfully submitted,
Kristi Garofalo