MOUNTAIN LAKES DISTRICT PLANNING BOARD SPECIAL MEETING At the District Office and via Zoom June 20, 2022 *UNAPPROVED*

Call to Order: Chair Mike Bonanno called the meeting to order at 6:34 pm.

Mike Roberts administered the oath of office to Polly Bonanno as an alternate Board member.

Roll Call:

- Board: Mike Bonanno and Mike Roberts were present in person, and Polly Bonanno was present via Zoom. Mike Bonanno designated Polly Bonanno as a full voting member of the Board for the duration of the meeting and declared a quorum. Zoning Officer Courtney Lantz was also present.
- Public Present In-Person: Melanie Jackson

Public Present via Zoom: NONE

Zoning Permit Application:

 Jackson – New Home (Swiftwater Circle): The Board briefly re-reviewed the application and after a brief discussion, Mike Roberts moved to accept the application as complete; Polly Bonanno seconded. Roll Call Vote: Mike Bonanno-Aye; Mike Roberts-Aye; Polly Bonanno-Aye and motion passed.

Polly Bonanno moved to approve the permit; Mike Roberts seconded. In discussion, ZO Lantz commented there was a question regarding the porch and its setback dimensions, but she was able to clarify the measurements with the contractor and has double checked them. She said everything was good to go and she recommended approval. Roll Call Vote: Mike Bonanno-Aye; Mike Roberts-Aye; Polly Bonanno-Aye and motion passed.

Mike Bonanno signed the MLD permit and the Haverhill permit as approved and *Kristi Garofalo will* email both to the Town of Haverhill and also to the applicants for their records.

Adjournment: Polly Bonanno moved to adjourn; Mike Roberts seconded. Roll Call Vote: Mike Bonanno-Aye; Mike Roberts-Aye; Polly Bonanno-Aye and motion passed. The meeting adjourned at 6:45 pm.

Respectfully submitted, Kristi Garofalo