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

Call to Order: Chair Mike Bonanno called the meeting to order at 6:31pm.

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

Public Present: In-person: NONE Via Zoom: Bill Clark.

Approval of Minutes:

• **Feb. 17, 2022:** Mike Roberts moved to approve; Don Dubrule seconded. Motion passed with Polly Bonanno abstaining.

Approval of Agenda: Mike Bonanno requested "Polly Bonanno's Term" be added under New Business. Polly Bonanno moved to approve the agenda with the amendment; Mike Roberts seconded. Motion passed.

Zoning Permit Applications: NONE

Review of Zoning Permits Report:

- Sheehan House: ZO Report: No significant change to exterior. Continue to monitor.
- Bahl Deck: ZO Report: No changes to site. Continue to monitor.
- Ferwerda House: 2/17/22 Board meeting: Mike Bonanno to contact homeowner. 3/12/22 ZO Report:
 No update. After discussion, the Board agreed to initiate a "lawyer's letter". Kristi Garofalo will contact legal counsel and ask what information and documentation is needed, then pass along the information to ZO Finnegan for action. Continue to monitor.
- **Fisk Garage:** ZO Report: Pending paint/stain. Continue to monitor.
- Fallon 2nd Story Deck: ZO Report: No significant changes to site. Continue to monitor.
- Williams House: ZO Report: No significant changes to building, pending completion of siding.
 Continue to monitor.
- R. Fredey House: ZO Report: No significant changes to site. Continue to monitor.
- Mantia House and Garage: ZO Report: No significant changes to site. Continue to monitor.
- Davis House (Hemlock): ZO Report: ZCC complete. The Board agreed to remove this permit from the tracking report.
- 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 change to site. Continue to monitor.
- Mondo New Home: ZO Report: No changes to site. Continue to monitor.
- Byrnes Shed: ZO Report: No significant change to site. Continue to monitor.
- S. Fredey New Home: ZO Report: No significant changes to site. Continue to monitor.
- Daniels/Holt Dormer/Roof: ZO Report: No significant change to site. Continue to monitor.
- Smith New Home: ZO Report: Work site active. Continue to monitor.

Review of Incident Report:

- Foldeak/Schmead Fire/Lot Clean Up: ZO Report: No significant changes to site. Mike Bonanno said the Commissioners sent a letter to the homeowners with a new deadline of April 15. Continue to monitor.
- Li French Pond Road Motor Home: ZO Report: Motorhome is approximately 50 from center of road, pending conversation with homeowner. Continue to monitor.
- Rutherford Valley Road Lot Clean Up: ZO Report: No significant change to site. Mike Bonanno reported Bob Long talked to property owner; they plan to build or sell in the next year. Continue to monitor.
- Grant or Cassidy? Lakeside Drive Clearing/Cutting: ZO Report: No change to site. Continue to monitor.
- LaPierre Carr Road Trash & Vehicles in Yard: Mike Bonanno asked ZO Finnegan to check out this property as a new incident for trash and vehicles in yard and report back to the Board.

Review of Application Tracking Report:

Edwards – New Home – Sunapee Circle: Office Report: Application docs rec'd 3/9/22 from general contractor. File not complete, fees not paid, turned in too late to be put on March agenda. 3/12/22 ZO Report: Preliminary review: front setback issue. Proposed plan is 47' from front setback, lacking tax map and building locations map. Detached garage submitted as part of plan, unsure where exactly garage is to be built. Continue to monitor.

New Business:

Polly Bonanno's Term: Polly Bonanno said her term is up this month and she wants to step back as a
full member of the Board, but she is willing to be an alternate. Mike Bonanno thanked her for her
service and said he will ask the Commissioners to re-appoint her as an alternate member. The Board
discussed ways to recruit new members and Polly Bonanno agreed to speak at the Annual Meeting to
encourage others to serve. She will also ask Robert Roudebush to speak about serving on the Board.

Old Business:

• Rules of Procedure: The Board discussed the existing MLD Rules of Procedure and agreed on the following changes: Article V: A, 1: Insert "second Saturday" with "third Thursday" for regular meeting days; Article V, 2: Add "and applicant pays expedited meeting fee" at the end of the sentence; and Article VI, B1: Add "up to two times providing the second time presents new info" to the sentence. Kristi Garofalo will make changes and have a draft for the Board to review at the April meeting.

Comments of the Public: NONE

Comments of the Zoning Officer: NONE

Comments of the Board: NONE

Next Regular Meeting Date: Thursday, April 21 at 6:30 pm.

Adjournment: Mike Bonanno moved to adjourn; Don Dubrule seconded. Motion passed and the meeting adjourned at 7:16 pm.

Respectfully submitted by, Kristi Garofalo