

MOUNTAIN LAKES DISTRICT COMMISSIONERS SPECIAL MEETING
At the District Office with Zoom Access
February 22, 2022
UNAPPROVED

Call to Order: Chair Bob Long called the meeting to order at 3:03pm.

Roll Call: **Board Members:** Bob Long, Mike Roberts and Mark Johanson were present.
Public Present In-Person: NONE **Public Present via Zoom:** NONE

Lower Dam Correspondence: The Commissioners reviewed correspondence from the NH DES Dam Safety & Inspection Bureau. One was a Letter of Closure for the May 2011 Letter of Deficiency for the Lower Mountain Lake Dam showing that matter has been resolved and closed satisfactorily. The second was an Inspection Notice from the April 27, 2021 Lower Dam inspection asking MLD to complete the Operation, Maintenance and Response form (OMR) using the new NH DES form. ***Kristi Garofalo will complete and return the OMR using the new form.*** The Notice also included a reminder to review (and update if necessary) the Emergency Action Plan (EAP) for the dam and to periodically monitor specific areas showing signs of moisture.

Office Use Request: Bob Long reported a request to use the District Office for a meet-and-greet event for a candidate for Commissioner. The Commissioners reviewed the legal opinion given with previous requests noting it would be best if the District did not get involved with such political events, and if it does, care must be taken to ensure equal opportunity for all candidates. After discussion, the Commissioners agreed ***Bob Long will let the requestor know the Office cannot be used for such an event and suggest renting the Lodge to hold the event privately.***

Clean-Up Follow Up: Mike Roberts shared the Planning Board recommendation the Commissioners move forward on clean-up of the Foldeak property. After discussion of legal advice, the Commissioners agreed to a new deadline for action of April 15, 2022, and ***Bob Long will draft a follow-up letter to the homeowner informing them of the new deadline.***

Lodge Rental Requests: Kristi Garofalo asked if the Commissioners would approve renting the Lodge on March 27, the day after the Annual Meeting, or if that day would be needed for clean-up. After discussion, the Commissioners approved renting the Lodge on March 27. Kristi Garofalo said a Lodge rental request was received from a resident with a seriously delinquent water bill. After discussion, Bob Long moved to add to the Lodge Rental Guidelines that Lodge rental requests would not be approved if the applicant has an outstanding debt due to the District. Mike Roberts seconded and the motion passed. ***Kristi Garofalo will update the Lodge Guidelines and answer both Lodge requests with the Commissioners' decisions.*** In discussion of the second applicant's water account, it was discovered water service was not previously disconnected for non-payment as recorded and the Commissioners agreed the account should be added to two other accounts scheduled to receive disconnect notices in February.

Non-Public Session:

Bob Long moved to enter non-public session under RSA 91-A:3, II(c) and Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye.

The Commissioners entered non-public session at 3:26pm.

The Commissioners left non-public session at 3:33pm.

Mark Johanson moved to seal the minutes and Mike Roberts seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye.

Mike Roberts moved to adjourn; Mark Johanson seconded. Motion passed and the meeting adjourned at 3:40pm.

Respectfully submitted,
Kristi Garofalo