

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS SPECIAL MEETING
via Zoom Video Conferencing on January 28, 2021**

Call to Order: Chair Bob Long called the meeting to order at 10:02 AM. He read a statement that the Board was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

Roll Call: Commissioner Bob Long (alone), Commissioner Mike Roberts (alone), Commissioner Mark Johanson, (alone) Kristi Garofalo, District Administrator (alone)

Motion to enter Nonpublic Session made by Bob Long, seconded by Mark Johanson

Roll Call vote to enter nonpublic session:	Mike Roberts	Yea
	Mark Johanson	Yea
	Bob Long	Yea

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(c) Matters *which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Entered nonpublic session at 10:04 a.m.

Public session reconvened at 10:25 a.m.

Motion made to seal these minutes?

Roll Call Vote to seal minutes:	Mike Roberts	Yea
	Mark Johanson	Yea
	Bob Long	Yea

Motion: PASSED

Submitted by:

Bob Long, Commissioner, Chair