

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
At the District Office with Zoom Access  
October 24, 2023  
\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 9:02 AM

**Roll Call:**

**Board Members:** Bob Long, Mark Johanson and Robert Roudebush were present.

**Public Present In-Person:** NONE

**Public Present via Zoom:** NONE

**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, Mark Johanson-Aye, Robert Roudebush-Aye.

The Commissioners entered non-public session at 9:04AM

The Commissioners left non-public session at 9:36AM

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

**Other Business:**

- **Haverhill Precincts Meeting:** The Commissioners discussed an invitation to meet with the other Haverhill precincts to discuss hiring a grant writer to work for all precincts together. They agreed to attend the meeting on Tuesday, Nov. 14 at 6:30 pm at the Woodsville Water & Light offices to find out more information. ***They also agreed Kristi Garofalo will post the meeting.***
- **Budget Committee Appointments:** Kristi Garofalo asked the Commissioners to consider appointing Eric Cassidy, Alex Fopiano and Rich Gibble to the Budget Committee so they can be sworn in and become voting members of the Committee. Bob Long made a motion to appoint Alex Fopiano, Rich Gibble, and Eric Cassidy to the Budget Committee for a term of three years. Robert Roudebush seconded and the motion passed.

Mark Johanson moved to adjourn; Robert Roudebush seconded. Motion passed and the meeting adjourned at 9:40AM.

Respectfully submitted,  
Kristi Garofalo