MOUNTAIN LAKES DISTRICT COMMISSIONERS SPECIAL MEETING At the District Office and via Zoom October 27, 2021 *UNAPPROVED*

Call to Order: Bob Long called the meeting to order at 6:00 pm.

Roll Call:

Board Members: Commissioners Bob Long and Mark Johanson were present in-person;

Commissioner Mike Roberts was present via Zoom.

Public Present In-Person: None Public Present via Zoom: None

Cleaning Services:

The Commissioners reviewed and discussed two written proposals for cleaning the office building weekly and the Lodge on a regular basis and after each rental. After discussion, Bob Long made motion to hire Deb's Cleaning Service of Benton at \$30 per hour and subject to receipt of proof of insurance. Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye; motion passed.

Non-Public Session:

Bob Long moved to enter non-public session under RSA 91:A:3, II (b); Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye; motion passed and the Commissioners entered non-public session at 6:16pm.

Public session reconvened at 6:39pm. Bob Long moved to seal the minutes of the non-public session; Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye; motion passed.

Adjournment:

Bob Long moved to adjourn; Mark Johanson seconded and motion passed. The meeting adjourned at 6:40pm.

Respectfully submitted by, Kristi Garofalo