

Chris Demers called the meeting to order at 10:35 am, then led the group in the Pledge of Allegiance. Mr. Demers introduced the following people: District Commissioners Robert Long, Mary Houde, and Mike Roberts; District Clerk Karen Rajsteter; Administrative Assistant Kristi Garofalo; Supervisors of the Checklist Charlene Aldrich, Carol Norcross, and Regis Roy; and District Legal Counsel Christine Fillmore.

Mr. Demers read from the annual booklet the Memoriam dedicated to District Treasurer Dan Brady who passed away unexpectedly in January. He then explained the Rules of Procedure for the meeting.

Article 01: Appropriate Funds for General Operations

To see if the District will vote to raise and appropriate the sum of Two Hundred Thirty One Thousand Nine Hundred Ninety Five Dollars (\$231,995) for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Mike Roberts

SECONDED BY: Mark Johanson

ARTICLE 01: PASSED

Bob Long reported the increase was mostly attributed to District position and benefit changes including: Administrative Assistant position becoming full-time District Administrator, NH State Retirement Fund contributions started for full-time District employees, and personnel cost allocation changes between General Fund and Water Department.

Article 02: Appropriate Funds for Water Dept. Operations

To see if the District will vote to raise and appropriate the sum of One Hundred Seventy-Four Thousand Nine Hundred and Six Dollars (\$174,906) for the operation of the Mountain Lakes Water Department, with said funds to come from Water Department User Fees. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Mike Roberts

SECONDED BY: Robert Roudebush

ARTICLE 02: PASSED

Bob Long reported the 2019 water fee would be increased by \$25 to \$575. Further discussion noted an increase of \$30 to \$791 for Bath customers. He attributed the increase to a mid-year 10% increase received from Woodsville Water & Light. The

District also added an outside contractor to be on call for emergency services which will give Don Drew time to work on other projects. Funds were also needed to repair/replace old pipes in the system. Ten water meters have been placed in several homes to give an idea of usage and to aid in determining where leaks are occurring.

Article 03: Appropriate Funds to Water Emergency CRF

To see if the District will vote to raise and appropriate the sum of Fifteen Thousand Four Hundred Thirty Four Dollars (\$15,434) to be added to the Water Emergency Capital Reserve Fund (established in 1993, amended 1995 and 2015). This sum to be funded from Water Department User Fees. No additional amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Robert Roudebush

SECONDED BY: Patricia Brady

ARTICLE 03: PASSED

Article 04: Appropriate Funds to Gen Op Legal Expenses CRF

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes General Operations Legal Expenses Capital Reserve Fund previously established in 2014. The Commissioners recommend this article. (Majority vote required)

MOTION BY: David Martella

SECONDED BY: Robert Roudebush

ARTICLE 04: PASSED

Article 05: Appropriate Funds to Planning Board Legal Expenses CRF

To see if the District will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to be added to the Mountain Lakes Planning Board Legal Expenses Capital Reserve Fund previously established in 2014. The Commissioners recommend this article. (Majority Vote Required)

MOTION BY: Patricia Brady

SECONDED BY: Robert Roudebush

ARTICLE 05: PASSED

Article 06: Appropriate Funds to Planning Board Legal Documents Updates CRF

To see if the District will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to be added to the Mountain Lakes Planning Board Legal

Documents Update Capital Reserve Fund (established in 2016, amended in 2018). The Commissioners recommend this article. (Majority Vote Required)

MOTION BY: Robert Roudebush
ARTICLE 06: PASSED

SECONDED BY: David Martella

Article 07: Appropriate Funds to Future Dam Projects CRF

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes Future Dam Projects Capital Reserve Fund previously established in 2016. This sum to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. The Commissioners recommend this article. (Majority Vote Required)

MOTION BY: Mark Johanson
ARTICLE 07: PASSED

SECONDED BY: David Martella

Article 08: Appropriate Funds to Office Software CRF

To see if the District will vote to raise and appropriate the sum of Two Thousand Dollars (\$2,000) to be added to the Mountain Lakes Office Software Capital Reserve Fund previously established in 2018. This sum to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Chris Roberts
ARTICLE 08: PASSED

SECONDED BY: Mark Johanson

Article 09: Appropriate Funds to Recreational Facilities CRF

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes Recreational Facilities Capital Reserve Fund (established in 1992, amended in 1994). This sum to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Robert Roudebush
ARTICLE 09: PASSED

SECONDED BY: Dorothy Long

Mary Houde reported the request would replenish the Recreational Facilities Capital Reserve Fund and include planned repairs of the pool heating system in spring.

Article 10: Appropriate Funds for Lodge Exterior Projects

To see if the District will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500) for the purpose of making Lodge exterior repairs and renovations. This amount to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Mark Johanson
ARTICLE 10: PASSED

SECONDED BY: Patricia Brady

Article 11: Appropriate Funds for Beach Picnic Tables

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) for the purpose of purchasing picnic tables for the District beaches. This amount to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Dorothy Long
ARTICLE 11: PASSED

SECONDED BY: Ann Edson

Mary Houde reported the newer composite material tables on the Upper Lake are holding up well and plans are to add five new composite tables on the Lower Lake beach. Some of the old wooden tables may be moved for use at the Lodge.

Article 12: Appropriate Funds for Utility Court/Fencing Repair

To see if the District will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) for the purpose of making repairs to the Utility Court and its fencing. This amount to come from General Operations Unassigned Fund Balance. No amount to be raised from taxation. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required)

MOTION BY: Mark Johanson
ARTICLE 12: PASSED

SECONDED BY: Robert Roudebush

District Legal Counsel Christine Fillmore spoke briefly to explain the sentence "The Commissioners recommend this article" was included in the wording for Articles 13-20 in error and noted the Commissioners had not voted and did not take a position for or against Articles 13-20.

Article 13: Adopt Amendment #1 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No.1 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance.

Amendment No. 1 would replace the existing Mountain Lakes District Zoning Ordinance with a revised Zoning Ordinance incorporating modifications to the organization and numbering for clarity, updates required by state law, and several revisions, including but not limited to: remove references to and certain elements of private property covenants throughout the Ordinance, revise accessory dwelling unit provisions (Article 3), add specific criteria for Special Exceptions (Article 3), address maintenance of private roads (Article 4), add provisions for temporary signs (Article 4), expand opportunities for home occupations (Articles 3 & 6), incorporate minimum lot size as required by town and state (Article 3) while including provisions for building on preexisting lots (Article 5), revise definitions (Article 8), clarify throughout the Ordinance that Zoning Officer and Planning Board are acting as designees of the Commissioners when administering the Zoning Ordinance, and add provisions for Equitable Waivers of Dimensional Requirements (Article 9). (Majority vote required)

MOTION BY: Don Dubrule
ARTICLE 13: PASSED

SECONDED BY: Robert Roudebush
BALLOT VOTE: AYES=35, NAYS=2

Article 14: Adopt Amendment #2 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 2 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance.

Amendment No. 2 would replace "Commercial Use" in Section 303, Special Exception Use with two new more specific categories of commercial uses, "Recreation Business" and "Property Management or Property Maintenance Business." Adds intent to Article 7 Commercial Use and new definitions to Section 802 accordingly. (Majority vote required)

MOTION BY: Robert Roudebush
ARTICLE 14: PASSED

SECONDED BY: Mike Bonanno
BALLOT VOTE: AYES=35, NAYS=2

Article 15: Adopt Amendment #3 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 3 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 3 would add a 50-foot setback from lakes and perennial streams to Section 303, Area and Dimensions to protect water quality. (Majority vote required)

MOTION BY: Robert Roudebush
ARTICLE 15: PASSED

SECONDED BY: David Martella
BALLOT VOTE: AYES=29, NAYS=8

Article 16: Adopt Amendment #4 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 4 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 4 would add a new section "Outdoor Lighting" to Article 4 General Provisions. (Majority vote required)

MOTION BY: David Martella
ARTICLE 16: PASSED

SECONDED BY: Patricia Brady
BALLOT VOTE: AYES=29, NAYS=8

Article 17: Adopt Amendment #5 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 5 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 5 would add a new Shoreland Protection Overlay District to protect Mountain Lakes water quality and ecosystems. (Majority vote required)

MOTION BY: Patricia Brady
ARTICLE 17: PASSED

SECONDED BY: Robert Roudebush
BALLOT VOTE: AYES=32, NAYS=5

Article 18: Adopt Amendment #6 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 6 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 6 would add a new Steep Slope Overlay District to protect Mountain Lakes water quality and preserve the natural topography. (Majority vote required)

MOTION BY: Tom Eighmy
ARTICLE 18: PASSED

SECONDED BY: Patricia Brady
BALLOT VOTE: AYES=29, NAYS=8

Article 19: Adopt Amendment #7 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 7 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 7 would add a new Wetlands Conservation Overlay District to protect Mountain Lakes wetlands and their buffers. (Majority vote required)

MOTION BY: Robert Roudebush
ARTICLE 19: PASSED

SECONDED BY: David Martella
BALLOT VOTE: AYES=31, NAYS=5

Article 20: Adopt Amendment #8 to MLD Zoning Ordinance

To see if the District will vote to adopt Amendment No. 8 as proposed by the Planning Board for the Mountain Lakes District Zoning Ordinance. Amendment No. 8 would change the front setbacks in Section 303 in both named and numbered sections. The front setback for the numbered sections is currently 20 ft. and for the named sections it is currently 50 ft. Setbacks are currently measured from the front lot line if known. This amendment would make the front setback 65 ft. for all lots, measured from the centerline of the road as constructed. It would also include a new road frontage requirement of 80 feet, 50 feet if on a cul-de-sac. (Majority vote required)

MOTION BY: Robert Roudebush
ARTICLE 20: PASSED

SECONDED BY: Gail Dubrule
BALLOT VOTE: AYES=21, NAYS=14

Article 21: Elect District Officers

To elect the following District officers: 1) A Commissioner for a term of three (3) years. 2) A District Clerk for a term of one (1) year. 3) A Treasurer for a term of one (1) year.

MOTION BY: Mike Roberts
ARTICLE 21: PASSED, INDIVIDUAL ELECTION DETAILS BELOW.

SECONDED BY: Patricia Brady

COMMISSIONER NOMINEE: Mark Johanson

NOMINATED BY: Robert Roudebush SECONDED BY: Patricia Brady

As there were no other nominations, the Moderator closed the nominations and requested the Clerk to cast 1 ballot for Mark Johanson for Commissioner

for the term of (3) years.

DISTRICT CLERK NOMINEE: Karen Rajsteter

NOMINATED BY: Patricia Brady

SECONDED BY: Mark Johanson

As there were no other nominations, the Moderator closed the nominations and requested the Clerk to cast 1 ballot for Karen Rajsteter for District Clerk for the term of (1) year.

TREASURER NOMINEE: Robert Roudebush

NOMINATED BY: Fred Garofalo

SECONDED BY: Mark Johanson

As there were no other nominations, the Moderator closed the nominations and requested the Clerk to cast 1 ballot for Robert Roudebush for Treasurer for the term of (1) year.

Article 22: Any Other Legal Business

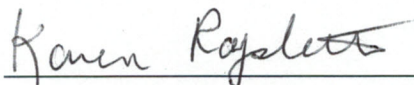
To transact any other business that may legally be brought before the District Meeting.

MERITORIOUS ACHIEVEMENT AWARD: Daniel J. Brady, Jr.

Bob Long read the inscription on the glass flame-shaped award given to Patricia Brady in honor of Dan Brady. Patricia Brady and family thanked the District for the honor.

There being no further business to transact, the Moderator adjourned the meeting at 1:15 PM.

Respectfully submitted,



Karen Rajsteter, District Clerk