

**MOUNTAIN LAKES DISTRICT
SPECIAL COMMISSIONERS MEETING
At the Clifford Memorial Building
January 13, 2023
*UNAPPROVED***

The Commissioners attended the special Haverhill select board meeting at the Clifford building with Executive Councilor Cinde Warmington and shared information with her about how the tax rate setting delay is affecting MLD, specifically their cash flow concerns for MLD and concerns about the cash flow situation for the local schools. She promised all who attended the Haverhill meeting that she would investigate the situation as soon as she returned to Concord.

After the Haverhill meeting, the Commissioners met briefly to discuss a request from the District's legal counsel to sign a waiver of conflict of interest and consent to represent the District under the current tax rate setting delay situation.

Call to Order: Chair Bob Long called the meeting to order at 10:50AM

Roll Call:

Board Members: Bob Long, Mike Roberts and Mark Johanson were present.

Public Present: Robert Roudebush, Dottie Long

After a brief discussion, Mark Johanson made a motion to sign the waiver as written by legal counsel, Mike Roberts seconded and the motion passed. The Commissioners signed the waiver and ***Bob Long will forward it to legal counsel.***

Mark Johanson moved to adjourn; Mike Roberts seconded. Motion passed and the meeting adjourned at 11:53AM.

Respectfully submitted,
Kristi Garofalo