

**MOUNTAIN LAKES DISTRICT**  
**COMMISSIONERS SPECIAL COMMITTEE - ANNUAL MEETING PREPARATION**  
**via Zoom Video Conferencing on May 24, 2021**  
**\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 3:07 pm. 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 (with Dottie Long), Commissioner Mike Roberts (alone), and Commissioner Mark Johanson (alone)

**Public Present:** Sherri Sargent (Haverhill Parks & Recreation) and Jim Kinder (Haverhill Co-Operative Middle School)

**Lake Use Requests:**

- HCMS – Jim Kinder previously sent an email request to use the Lakes and beaches for an 8TH grade end-of-year cookout on Friday, June 4 (rain date Monday, June 7) from 9:30 AM to 2:00 PM for approximately 62 kids and chaperones. In discussion, the Commissioners noted MLD did not have lifeguards for the event and Jim Kinder said they would try to find some, but all agreed lifeguards were hard to find. **Bob Long said he will check with Primex representative Rick Alpers about a waiver/release of liability for the school to sign.** The Commissioners discussed a requirement that the HCMS group be restricted to the Lower Lake beach and Jim Kinder agreed. After further discussion, Bob Long made a motion to approve the use of the Lakes by HCMS on June 4 (rain date June 7) on the Lower Lake beach and with a liability waiver from HCMS. Mark Johanson seconded. Roll Call Vote: Bob Long-Aye; Mike Roberts-Aye; and Mark Johanson-Aye; motion passed.
- Haverhill Parks & Rec (HARP program) – Sherri Sargent previously sent an email request to use the Lakes for weekly HARP program trips for groups of kids up to 15 and said the program runs from June 14 to August 6. Bob Long noted he received an email that morning stating the Woodsville pool was going to be opened by Woodsville precinct and Sherri Sargent said if Woodsville pool opened, there would be no need for HARP to use the Lakes. After discussion, it was decided Sherri Sargent would check on the availability of the Woodsville pool for HARP groups and **Bob Long will check with Primex on the liability and waiver of responsibility if the use of the Lakes was needed and approved by the Commissioners in the future.**

**Adjournment:** Bob Long moved to adjourn; Mark Johanson seconded. Roll Call Vote: Bob Long-Aye; Mike Roberts-Aye; Mark Johanson-Aye and motion passed. The meeting adjourned at 3:41 pm.

Respectfully submitted by,  
Kristi Garofalo