

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
At the District Office with Zoom Access  
November 1, 2022  
\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 9:15 AM

**Roll Call:**

**Board Members:** Bob Long, Mike Roberts and Mark Johanson 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 Mike Roberts seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye.

The Commissioners entered non-public session at 9:15AM

The Commissioners left non-public session at 9:33AM

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

**Resignation Acceptance:** Bob Long read an email from Mike Bonanno where he resigned from the Planning Board and Key Card Ad Hoc Committee effective immediately. The Commissioners briefly discussed the need for the Key Card Committee to elect a new chair at their next meeting. ***Mike Roberts said he will contact planning consultant Tara Bamford and let her know of the change.*** Bob Long moved to accept Mike Bonanno's resignation from both the Planning Board and the Key Card Ad Hoc Committee effective immediately. Mike Roberts seconded and the motion passed.

**November Meeting Date:** Bob Long said he will be traveling on the next regular Commissioners meeting date of Nov. 14, and asked if the other Commissioners would be okay with changing the date. After discussion, the Commissioners agreed to change the November meeting date to Monday, November 21 at 6:00PM at the District Office with Zoom access. ***Kristi Garofalo will make the calendar and posting changes.***

Bob Long moved to adjourn; Mark Johanson seconded. Motion passed and the meeting adjourned at 9:45AM.

Respectfully submitted,  
Kristi Garofalo