

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS POOL KEY CARD AD HOC COMMITTEE  
At the District Office with Zoom Access October 19, 2022  
\*UNAPPROVED\***

**Call to Order:** Chair Mike Bonanno called the meeting to order at 4:06 pm.

**Roll Call:** Mike Bonanno and Mark Johanson were present in person, Brian Loutrel (with Annette Loutrel) was present via Zoom. Mike Bonanno declared a quorum but it was noted after the meeting that a quorum of the committee was not physically present at the meeting location as required by RSA.

**Public Present In-Person:** Bob Long **Present Via Zoom:** Dottie Long, Randy Berenson

**Agenda Approval:** Mark Johanson moved to approve the agenda; Brian Loutrel seconded. Roll Call Vote: Mike Bonanno-Aye; Mark Johanson-Aye; Brian Loutrel-Aye. Motion passed.

**Minutes Approval:** The Committee agreed to table approval of the minutes until their next meeting.

**Discussion Topics:**

- **Update from Brian Loutrel:** Brian Loutrel said he contacted four fencing vendors in the area. He said one did not respond at all and another declined to give an estimate saying “steel prices are too volatile”. He is still waiting on estimates from Vermont Recreation Services and Round Hill Fencing.
- **Update from Mike Bonanno:** Mike Bonanno said three security companies came for site visits, the fourth has not returned his calls. He said Seacoast Security did not give him an estimate yet because they wanted to contact a locksmith for pricing on door modifications, and Tasco Security has also not given an estimate yet because of similar concerns about the door modifications. Vermont Fire Light Safety was supposed to send an estimate in time for the meeting, but Mike Bonanno has not received anything from them yet.
- **Survey Monkey:** The Committee noted Mike Bukowski was not present and since he was putting a draft survey together, they put off discussion until Mike Bukowski could be present.

**Next Meeting Date:** The Committee agreed to set the next meeting date for Wednesday, November 16 at 4:00pm at the District Office with Zoom access.

**Assignments:**

- **Mike Bonanno:** will send note out to Committee members to let them know of the Nov. 16 meeting.
- **Mark Johanson:** will send out meeting reminder on Nov. 14.

**Adjournment:** Mike Bonanno moved to adjourn; Mark Johanson seconded. Roll Call Vote: Mike Bonanno-Aye, Mark Johanson-Aye, Brian Loutrel-Aye. The meeting adjourned at 4:17pm.

Respectfully submitted by,  
Kristi Garofalo