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## **TOWN OF BROOKLINE, NEW HAMPSHIRE**

**P.O. BOX 360 – 1 Main Street  
BROOKLINE, NH 03033-0360**

<http://www.brookline.nh.us>

### ***Agenda***

***Melendy Pond Management Committee***

***Monday, May 13, 2019***

***6:30pm – Town Hall Meeting Room***

- Elect Chair, Vice-Chair, and Secretary/Bookkeeper
- Review committee charter
- Adopt Code of Ethics
- Review and discuss draft letter to tenants
- Discuss researching potential attorneys for drafting license/lease options
- Discuss demolition of 8 Eighth Street
- Discuss Genest lease
- Discuss transition to new revolving Fund
- Other business
- Set next meeting date

Non-public session (if needed)

-per RSA 91-A:3 II (c) reputation and/or (d) lease of real estate