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**TOWN OF
BROOKLINE, NEW HAMPSHIRE
MELENDY POND MANAGEMENT COMMITTEE**

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

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

***Minutes
Melendy Pond Management Committee (MPMC)
Monday, May 28, 2019***

Attendees at the beginning of the meeting included members: Tom Solon, Eddie Arnold, Randy Haight and Tad Putney.

Eddie opened the meeting at 6:37pm.

Minutes

Tom moved, seconded by Randy, to accept the public minutes of the May 13th meeting as written; Voted Yes 4-0.

Tom moved, seconded by Randy, to accept the non-public minutes of the May 13th meeting as written; Voted Yes 4-0.

Brendan arrived at 6:42pm.

Non-Public Session

At 6:44pm Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (d) lease of real estate; roll call vote Yes 5-0.

At 8:30pm Tom moved, seconded by Randy, to come out of non-public session; Voted Yes 4-0 (Eddie had left the meeting). Tad moved, seconded by Randy, to seal the minutes; Voted Yes 4-0.

Demolition Bids

Tad said that we had received two bids for the demolition of the building on Eighth Street and the deadline for bids is June 7th.

Letter to Tenants

Tad said that all tenants were mailed a letter dated May 14th advising them of the MPMC's formation and expected activities for the coming months.

Next Meeting

The next two meetings were set for Tuesday, June 10th and June 24th at 6:30pm in the Town Hall meeting room.

Meeting adjourned at 8:45pm

Minutes submitted by Tad Putney.