



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

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*Minutes
Melendy Pond Management Committee (MPMC)
Monday, June 10, 2019*

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

Eddie opened the meeting at 6:32pm.

Minutes

Tom moved, seconded by Randy, to accept the public minutes of the May 28th meeting as written; Voted Yes 4-0-1; Eddie abstained.

Brendan moved, seconded by Tom, to accept the non-public minutes of the May 28th meeting as written; Voted Yes 4-0-1; Eddie abstained.

Demolition Bids

Tad reviewed a summary he prepared detailing the demolition bids that had been received from five bidders:

- Danley Demolition: \$6,500
- RWC Enterprises: \$10,500, plus \$2,500 for loam and seed of area
- LJM Construction: \$12,900
- Aulson Company: \$16,575
- Paxor Construction: \$17,178

After discussion, it was agreed that a two-step process should be pursued. The first will involve an asbestos survey and the second will be the demolition. **Randy moved, seconded by Brendan, to select Danley to conduct the asbestos survey work for up to \$1,000 and, if results are negative, to then move forward with demolition for \$6,500; Voted Yes 5-0.** **Tad** will obtain a certificate of insurance from Danley prior to any work being done on site.

Non-Public Session

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 Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Voted Yes 5-0.

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Next Meeting

The next meeting will be Monday, June 24th at 6:30pm in the Town Hall meeting room.

Meeting adjourned at 8:32pm

Minutes submitted by Tad Putney.