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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.brooklinen nh.us>

*Minutes  
Melendy Pond Management Committee (MPMC)  
Monday, August 3, 2020*

Attendees at the meeting were members Brendan Denehy, Randy Haight, and Susan Holroyd along with Town Administrator Tad Putney.

**Brendan** called the meeting to order at 6:10pm.

***Brendan moved, seconded by Randy, to go into non-public session per RSA 91-A:3 II (d) lease; Roll Call Vote Yes 3-0.***

***At 6:22pm Brendan moved, seconded by Randy, to come out of non-public sessions and seal the minutes; Roll Call Vote Yes 3-0.***

**Schedule Next Meeting**

It was agreed, due to a conflict with a specially scheduled Selectboard meeting, the next committee meeting would be moved from Monday, August 31st to Wednesday, September 2<sup>nd</sup> beginning at 6:30pm.

**Lease Addendum for Michelle Girouard**

**Michelle Girouard** and her attorney, **Bob Parodi**, joined the meeting to discuss her assuming the Briggs lease for Lot 35, which runs to November of 2030. **Tad** said an Addendum to Lease had been drafted for their review. **Bob** asked if there were any outstanding obligations for the current owners. **Randy** said no. **Bob** asked when the new rent would be effective. **Tad** said April 1, 2021 as the current lessees paid in full the annual rent that was due April 1, 2020. **Bob** said **Michelle** would sign the lease addendum at the closing, which is expected to occur no later than August 31<sup>st</sup>. **Michelle** asked if the committee needed to have a member of the **Briggs** family join the meeting by phone. Committee members said it was not needed. There were no other questions. **Michelle** said she was excited about the pending purchase.

Meeting adjourned at 6:32pm.

Minutes submitted by Tad Putney.