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

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BROOKLINE, NH 03033-0360**

<http://www.brooklinenh.us>

*Minutes  
Melendy Pond Management Committee (MPMC)  
Wednesday, October 14, 2020*

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

**Brendan** called the meeting to order at 5:57pm.

**Minutes**

***Randy moved, seconded by Susan, to approve the public and non-public minutes of the September 2<sup>nd</sup> meeting; voted Yes 3-0. Brendan*** said we should make a note to review all the year's non-public minutes in February to see if any should be unsealed.

**Kevin Visnaskas re Potential Purchase**

**Kevin** said he is pursuing the purchase of 2 Seventh Street. He expects to close in mid-November. He provided a signed and notarized original of the Addendum to Lease that had been prepared for him to sign. ***Randy moved, seconded by Susan, to recommend the Selectboard approve the Addendum to Lease; voted yes 3-0. Brendan*** said he would seek the Selectboard's approval for him to sign the Addendum at next Monday's meeting. **Tad** said once **Kevin** closes on the property, he is all set on the lease.

**Randy Farwell re Potential New Lease**

**Randy Farwell** said he has tenants at 2 Ninth Street who are interested in purchasing the structure from him, however, the lease is only good to April 2022. He asked if there was a way to get a lease through 2032. **Brendan** said that the recent leases running through 2032 were only authorized by the town if they were signed by the end of 2019. He said **Randy** would need to go to town meeting for approval of such a lease. **Randy Farwell** asked about how town meeting would approve it. **Tad** said it would need to be through either a petition warrant article or a regular warrant article approved by the Selectboard. **Randy Farwell** asked if he should speak with the Selectboard about a potential warrant article. **Randy Haight** said yes. **Tad** said he would forward to **Randy Farwell** the warrant article that was approved in March 2019.

**Randy Farwell** also said there are some large pine trees surrounding his structure. He wanted to know how they can be removed. **Randy Haight** said that the prior tenant approached the Melendy Pond Authority to get permission to remove one. He said the Shoreland Protection Act has documentation requirements before certain trees are removed. **Randy Haight** said that **Randy Farwell** would need to get permission from

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the committee prior to removing any trees. **Randy Farwell** asked if the town would pay for the removal. **Randy Haight** said no, it would be at the cost of the tenant.

**Water Test Results**

**Tad** said we received the annual test results from ChemServe. He noted **Jay Chrystal** advised that the results look good and there were minimal counts of bacteria and the nutrients for excessive plant growth were also low. **Randy Haight** said this was particularly good news given the low amount of rain this year.

**Review of Legal Invoice**

Members reviewed the legal invoice for work done in July and August totaling \$943.00. **Randy moved, seconded by Susan, to authorize payment of the \$943 invoice from the Melendy Pond Revolving Fund; voted Yes 3-0.**

**Annual Outreach to the SAU**

**Tad** said he had contacted the SAU with a list of Melendy Pond addresses and he received confirmation that there are no students currently enrolled from any of them.

**Update on Revolving Fund and October 1<sup>st</sup> Rent Payments**

**Tad** said the Revolving Fund is currently at \$66,892.82. He said one tenant is past due on their rent that was due on October 1<sup>st</sup>, but they have advised full payment has been mailed and **Tad** expects to have it by the end of the week.

**Other Business**

**Randy** asked if we should have **Mike** take a look at Melendy Pond Road and add some crushed gravel before winter to help reduce mud in the spring. Following discussion, **Randy moved, seconded by Susan, to authorize Mike to spend up to \$1,000 for adding gravel to Melendy Pond Road this fall.**

**Next Meeting Date**

The next meeting was set for Wednesday, December 9<sup>th</sup> at 6:30pm.

**6:20pm Brendan moved, seconded by Randy, to go into non-public session per RSA 91-A:3 II (c) reputation; roll call vote Yes 3-0.**

**6:28pm Brendan moved, seconded by Randy, to come out of non-public session and seal the minutes; rollcall vote 3-0.**

Meeting adjourned at 6:29pm.

Minutes submitted by Tad Putney.