



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

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*Minutes  
Melendy Pond Management Committee (MPMC)  
Monday, June 24, 2019*

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

Eddie opened the meeting at 6:30pm.

**Minutes**

*Brendan moved, seconded by Randy, to accept both the public and non-public minutes of the June 10th meeting as written; Voted Yes 4-0.*

**Update on Eighth Street Demolition**

Tad advised members he had just heard that the asbestos survey came back with a finding of no asbestos present, so they can proceed with the demolition. He said a few small trees need to be removed along Eighth Street as well as a telephone wire raised in order to provide sufficient access to demolish the structure. The members agreed to the removal of the several small trees.

**Revolving Fund Update**

Tad said that the town treasurer has created the new Melendy Pond Revolving Fund and an initial \$25,000 has been moved from the Melendy Pond Authority's account to the new Fund. He said that he expects **Russell Haight** will close out the MPA account around August 1<sup>st</sup> and then the remaining amount will be moved to the new Fund at that time.

**Dissolution of Melendy Pond Authority (MPA)**

Tad said that he has forwarded to **Attorney Drescher** a copy of the 1970 "deed", the March 2019 warrant article (#18), and minutes of the 2019 town meeting, which will all be used to create a document detailing the official dissolution of the MPA, which will be recorded at the Registry.

**Update on 2019 Rent Collections**

Tad provided an update on the status of tenants with unpaid rent as well as those that had not returned affidavits, proof of insurance and proof of tax payment. It was agreed that we would no longer seek tax payment information as it can be obtained directly from the Town Clerk/Tax Collector. Tad provided a draft letter to be sent to the four tenants who had not paid their 2019 rent that was due April 1<sup>st</sup>. **Brendan** made one suggested addition to the letters, which Tad will add. **Eddie** suggested follow-up letters should also be sent to those who have not yet provided affidavits and/or proof of insurance.

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**Review of Non-Public Session**

Members reviewed RSA 91-A and discussed if their review of information relative to potential annual rent figures met the exemptions applicable to “non-public” sessions. **Brendan** said that if the committee’s discussions were held in public session it could be beneficial to the tenants and, in turn, have an adverse impact on the larger Brookline community. **Tom** arrived at the meeting at 6:50pm. Other members agreed with **Brendan**’s perspective.

**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 8:10pm Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Voted Yes 5-0.*

**Next Meeting**

The next meeting will be Tuesday, July 2<sup>nd</sup> at 6:30pm in the Town Hall.

Meeting adjourned at 8:15pm

Minutes submitted by Tad Putney.