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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)
Wednesday, May 26th, 2020*

Attendees at the in person meeting were members Eddie Arnold, Randy Haight, Susan Holroyd and Tom Solon along with Town Administrator Tad Putney.

Eddie called the meeting to order at 6:31pm.

Elect Chair

Randy nominated Eddie, seconded by Susan. There were no other nominations; Voted Yes 4-0.

Elect Vice-Chair

Randy nominated Tom, seconded by Eddie. There were no other nominations; Voted Yes 4-0.

Minutes

Randy moved, seconded by Susan, to approve the public and non-public minutes of the December 9th meeting as written; Voted Yes 2-0 – Eddie and Tom abstained. Randy moved, seconded by Susan, to approve the minutes of the March 24th meeting as written; Voted Yes 3-0 – Tom abstained.

Invoices for Approval

Tad detailed the following invoices for approval:

- \$451 in legal expenses to Christopher Drescher Attorney PLLC
- \$1,661.08 to Granite State Concrete for crushed stone
- \$2,050 to the Town of Brookline comprised of two components:
 - \$1,750 for winter plowing and sanding
 - \$300 for labor involved in spreading the crushed gravel back in March

Randy moved, seconded by Susan, to approve the payment of all of the above invoices; Voted Yes 4-0.

Tad noted that on March 12th and 13th the three committee members had approved, via email, the spending of up to \$2,000 for crushed stone to be placed on Melendy Pond Road in order to address a serious mud issue. He noted the payments for the approved work was included in the above invoices and he just wanted to have the initial approval of the work reflected in the minutes.

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Revolving Fund Balance

Tad said we started the year with \$66,466.06 in the Revolving Fund and currently have a balance of \$87,872.06. He noted the current balance does not include monthly interest earned in 2021, which he will add when he balances the account with the treasurer at the midpoint of the year.

2021 Ditching and Drainage Work – Melendy Pond Road

Tad said **Mike Wenrich** has recommended ditching and drainage work along sections of Melendy Pond Road be completed this summer to improve road conditions. **Tad** said **Mike** has recommended approving up to \$3,000 for the work, plus materials, and hopefully it will cost less. ***Randy moved, seconded by Susan, to approve up to \$3,000 for ditching, drainage and materials for Melendy Pond Road; Vote Yes 4-0.***

Update on Rent Collections

Tad said annual rent for the older leases was fully due on April 1st and 50% of the annual rent for the newest leases was due on that date. He said we have collected all rent that was due with the exception of the 2021 rent on one of the older leases in the amount of \$615. **Tom** suggested we look at adding any legal costs associated with collecting the past due amount.

Other Business

Tad said today we received notification by certified mail that Melendy Pond is scheduled for milfoil treatment on or about June 7th and the letter provided that no swimming should occur for six hours following treatment and that signs will be posted along the shoreline. **Tom** asked about the follow-up item of having **Randy Farwell's** tenants in to meet with the committee and to commit to the terms of the lease. **Tad** said he will coordinate having them at the next meeting.

Next Meeting

It was agreed that the next meeting will be at 6:30pm on Wednesday, June 30th in the Town Hall meeting room.

6:55pm – Eddie moved, seconded by Tom, to go into non-public session per 91-A:3 II (c) reputation; Roll Call Vote Yes 4-0.

7:12pm – Eddie moved, seconded by Tom, to come out of non-public session and seal the minutes; Roll Call Vote Yes 4-0.

Meeting adjourned at 7:13pm.

Minutes submitted by Tad Putney.