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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, August 11th, 2021*

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 6:30pm.

**Minutes**

*Tom moved, seconded by Randy, to approve the public minutes of the May 26<sup>th</sup> meeting as written; Voted Yes 4-0. Tom moved, seconded by Susan, to approve the non-public minutes of the May 26<sup>th</sup> meeting as written; Voted Yes 4-0.*

**Review Draft Sublease Agreement – 2 Ninth Street**

**Tad** reviewed the draft Sublease Agreement he had drafted for 2 Ninth Street. He said the subtenants had been available for a prior meeting, but not tonight, and the primary tenant had asked if his subtenants could simply sign an Agreement. Members suggested several edits to the document, which **Tad** will incorporate. **Tom** asked that we get the Affidavit and confirm its accuracy before the town countersigns the Agreement. **Susan** suggested we add a notary section to the Affidavit of Permanent Legal Residence. **Tad** will add it. *Randy moved, seconded by Susan, that future Affidavits include a notary signature. Randy moved, seconded by Susan, to approve the Sublease Agreement, as amended, for Lots 32 & 33, 2 Ninth Street; Voted Yes 4-0.*

**Ditching Invoices**

**Tom** asked if this represents an ongoing annual cost. **Eddie** said he thought it would be less. **Tad** noted that we also expended about \$2,000 in March on crushed stone to address mud on the road, which will be an annual expense. **Tom** said that his modeling of Melendy Pond expenses and revenues a couple of years ago assumed \$3,500 in annual road maintenance. *Tom moved, seconded by Susan, to approve payment of two invoices for ditching on Melendy Pond Road (\$1,890 and \$1,100); Voted Yes, 4-0.*

**Boats**

**Susan** said there was recent debate on Facebook regarding boats on Melendy Pond. **Randy** said that given it is more than 10 acres, it is considered a “great pond” and is under the jurisdiction of the state. He suggested reaching out to Fish & Game and see what limitations, if any, exist. **Tad** will contact Fish & Game to see what limitations exist.

*Melendy Pond Management Committee Minutes*

*August 11<sup>th</sup>, 2021*

*Page 2*

**Other Business**

**Tad** said he will contact the SAU office the second week in September regarding annual residency checks of Melendy Pond addresses. **Tom** suggested we seek, as part our request, the list of students at a Hood Road address, so we can cross-check the names with Melendy Pond tenant names. Members agreed.

**Next Meeting**

It was agreed that the next meeting will be at 6:30pm on Wednesday, October 13<sup>th</sup> in the Town Hall meeting room.

**7:04pm – Eddie moved, seconded by Susan, to go into non-public session per 91-A:3 II (c) reputation; Roll Call Vote Yes 4-0.**

**7:16pm – 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 7:17pm.

Minutes submitted by Tad Putney.