



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

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Minutes

Melendy Pond Management Committee (MPMC)

Tuesday, February 8th, 2022

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.

Minutes

Tom moved, seconded by Susan, to approve the public minutes from the December 14th meeting as written; Voted Yes 4-0. Tom moved, seconded by Susan, to approve the non-public minutes from the December 14th meeting as written; Voted Yes 4-0.

Water Test Results

Tad shared an email from **Jay Chrystal** noting “everything seems to be pretty consistent with previous years with no real issues.” **Tad** said **Jay** also noted bacteria and nutrient levels remained low and PH levels were fine.

Response to SAU41 Annual Letter

Tad shared an email received from the SAU Business Administrator stating that no students are enrolled from any of the Melendy Pond addresses. He said this year we also asked the SAU to provide a list of addresses of enrolled students living on Hood Road. **Tad** said he checked all six addresses and none of the names are tenants and all six map and lot numbers associated with the addresses are not on Melendy Pond property.

Legal Invoice

Randy moved, seconded by Tom, to approve payment of the legal invoice to Cronin & Zalinsky in the amount of \$1,168.50; Voted Yes 4-0.

Petition Warrant Article

Tad said he received a petition warrant article on January 26th and **Patti** confirmed at least 25 registered voters signed it. He said only two words were added to the article the committee had drafted – “or 2022” – to allow either or both of the two leases expiring in 2022 to also be eligible for new leases. **Tom** asked if one of the petitioners will present it at town meeting. **Tad** said he does not know.

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Revolving Fund

Tad shared the latest report through the end of 2021. He said he has balanced the account with the treasurer and the year-end balance was \$95,788.70. **Tom** asked if we have investment options for greater interest earnings. **Randy** said the Melendy Pond Authority had, in the past, put some money in certificates of deposit. **Tad** said he will check with the treasurer about options.

Review 2021 MPMC Report for Annual Town Report

Tad shared a draft report with members last week via email and said it has already been sent to the printer. Members agreed with its content.

Confirm Next Meeting

Members confirmed the next meeting will be on Tuesday, March 22nd at 6:30pm.

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

7:10pm – Eddie moved, seconded by Susan, to come out of non-public session and seal the minutes; Roll Call Vote Yes 4-0.

Notifying Tenants of Expiring Leases

Tom asked if we have a process where we notify tenants when their lease is expiring. **Tad** said yes we have advised them in advance via certified letter recently. **Tom** suggested if the petition warrant article passes, we may want to send letters to those who have had their lease expire recently and ask them if they will, or will not, seek to sign a new lease. Members agreed to discuss this further.

Forestry Management

Tom asked if forestry management has been discussed yet. **Eddie** said not yet and suggested it would be something for the committee to pursue, with check-ins to the Selectboard and ultimately recommendations being delivered to the Selectboard.

Adjourned at 7:20pm.

Minutes submitted by Tad Putney.