



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

P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360

Telephone (603) 673-8855, ext. 213

Fax (603) 673-8136

<http://www.brooklinenh.us>

*Minutes
Melendy Pond Management Committee (MPMC)
Tuesday, June 7, 2022*

Members attending at the beginning of the meeting: Eddie Arnold, Randy Haight, and Susan Holroyd along with Town Administrators Scott Butcher and Tad Putney. Also attending: Thomas and Sandy Lepine.

Eddie called the meeting to order at 6:31pm in the Town Hall meeting room.

Introduction of Scott Butcher

Eddie introduced **Scott** and members introduced themselves.

Minutes

Randy moved, seconded by Susan, to approve the minutes from the May 24th meeting as distributed; Voted Yes 3-0.

Thomas and Sandy Lepine re 2 Second Street

Tad said the **Eriquezzos** would like to sell their structure to **Thomas** and **Sandy Lepine** and the closing is scheduled for tomorrow. He said he advised **Michelle Eriquezzo** that the new owners would need to meet with the MPMC for approval. **Tad** said that the structure had previously been conveyed, not by a deed, but by a bill of sale and there is a desire to use a deed for this transaction. He said the closing attorney has prepared a Landowner Consent and Release Form for **Eddie** to sign that acknowledges the use of a deed for the transaction.

Randy moved, seconded by Susan, to authorize Eddie to sign the Landowner Consent and Release Form; Voted Yes 3-0. **Tad** said that the **Eriquezzo's** lease has been shared with **Thomas** and **Sandy** and we would like to have them sign the Addendum to Lease, Acknowledgement of Rules and Affidavit of Permanent Residency tonight. ***Randy moved, seconded by Susan, to recommend to the Selectboard that Eddie be authorized to sign the Addendum to Lease for 2 Second Street; Voted Yes 3-0.***

Update on 4 Eighth Street 2022 "Bridge" Lease

Tad said that the 2022 "bridge" lease for 4 Eighth Street has been fully executed and the rent payment has been received.

Tom Solon arrived at 7pm.

2022 "Bridge" Lease for 191 Old Milford Road

Tad said the lease for this structure is due to expire on Monday, June 13th. He said he was not sure if it would expire or not, but yesterday **Mrs. Cabrera** came to the Town Hall and signed

Melendy Pond Management Committee Minutes

June 7, 2022

Page 2

a 2022 “bridge” lease and paid the prorated rent of \$1,984 for the balance of the year. ***Randy moved, seconded by Susan, to recommend the Selectboard authorize Eddie to sign the 2022 “bridge” lease for 191 Old Milford Road; Voted Yes 4-0.***

Update on Revolving Fund

Tad shared the latest transaction report for the Melendy Pond Revolving Fund and said the current balance is \$91,147.55 after deducting the pending expense for the grapple.

Review and Approve Invoice for Grapple

Tad said we finally received the invoice for the wheeled excavator grapple attachment. ***Randy moved, seconded by Susan, to approve payment in the amount of \$14,832 to Chadwick-Baross; Voted Yes 4-0.***

Other Business

Tom asked about the prior discussion regarding how we will approach structures with lapsed leases. He asked that by the end of the year the committee have clarity on an approach for dealing with abandoned buildings, such as 189 Old Milford Road if they do not sign a new lease by the end of 2022. He said this could include having the prior tenant sign a release for the town to remove the structure and a process for billing them for the work. Members agreed.

Schedule Next Meeting

The next meeting was scheduled for August 16th at 6:30pm.

Adjourned at 7:22pm.

Minutes submitted by Tad Putney.