



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

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*Minutes
Melendy Pond Management Committee (MPMC)
Wednesday, September 21, 2022*

Members attending at the beginning of the meeting: Eddie Arnold, Randy Haight, and Susan Holroyd along with Town Administrator Scott Butcher.

Eddie called the meeting to order at 6:30pm.

Minutes

Randy moved to approve the minutes from the July 26th meeting as distributed; seconded by **Susan**, the vote was unanimous 4-0.

Lease assignment re 1 Second Street

Al and Delores Deu requested that the Committee approve the Assignment of Lease for Lot 1 – 1 Second Street. They are purchasing the structure on Lot 1 from Paul Dubois. The **Deus** also stated they are prepared to sign the New Lease Agreement and pay the back rent for 2020, 2021, 2022, plus the \$1,000 delayed signing fee totaling \$14,955.00; \$9,082.00 of which they are paying tonight. The remaining amounts will be prorated and spread over their 2023 payments similar to other lessees. After some discussion, **Randy** moved to approve the Assignment of Lease and the New Lease. **Susan** seconded the motion. The vote was unanimous.

UNH Forester Visit

Scott reminded the Committee that UNH Forester Mike Gagnon and Wildlife Specialist Matt Tarr would be performing a site walk of the Melendy Pond property on Friday, Sept. 23rd and will be meeting at the trail entrance off Old Milford Rd.

Schedule Next Meeting

The next meeting date will be determined after the site walk with Mike Gagnon.

Susan made a motion to adjourn the meeting. It was seconded by **Randy**. The vote was unanimous.

Adjourned at 7:02pm.

Minutes submitted by Scott Butcher.