



Telephone (603) 673-8855, ext. 213
Fax (603) 673-8136

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

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

<http://www.brookline.nh.us>

*Minutes
Melendy Pond Management Committee (MPMC)
Monday, October 14, 2019*

Attendees at the meeting included Eddie Arnold, Brendan Denehy, Tom Solon, Randy Haight and Tad Putney.

Minutes

Brendan moved, seconded by Randy, to approve the public and non-public minutes from the September 16, 2019 meeting with minor edits to the non-public minutes; Voted Yes 5-0.

Agenda Adjustments

Brendan asked about two items for follow-up. The first was about any interest earned on the MPA bank account prior to it being closed out. **Tad** said he would follow-up with **Russell Haight**. The second issue was the recording at the registry of the MPA's dissolution. **Tad** said that last week he followed-up with **Attorney Drescher** on it and he will continue to pursue it until it is completed.

SAU Review of Current Addresses

Tad said he had forwarded all the current Melendy Pond addresses to **Superintendent Corey** via **Tom Solon**. He said that the SAU completed a review promptly and he shared an email from the Superintendent advising that "we have no children enrolled at either the Coop or Brookline for the addresses provided." **Tad** suggested that he will make a note to generate a similar letter for the SAU in subsequent years soon after the school year begins. Members agreed.

Update on New Leases

Tad said that the **Genest** lease has been signed by **Brendan**. He said that he has heard from a fourth tenant that they will be signing the lease and returning it to the town for signature. **Tad** noted that the additional signing of a lease by the individual who is expected to buy **Mr. Tucker's** structure would result in a total of five new leases at this time. He handed out an updated spreadsheet with tenant information which showed annual rent revenue at this point for 2020 at \$22,715, which is a significant increase from 2018's level of \$7,156. It was agreed that **Tad** should reach out to tenants we have not heard from during the first week in November to remind them of the end-of-year deadline to sign the new lease.

Review Draft of Assignment of Lease

Tad shared a draft of the Assignment of Lease prepared by **Attorney Quarles**. He noted it is to be used by a tenant if they sell their structure and allows them to simply assign their existing lease to the buyer. **Tad** said he would like to see an additional/separate place for a notary to

*Melendy Pond Management Committee Minutes
Monday, October 14, 2019
Page 2*

notarize the town's signature, so all parties do not have to be in the same room to execute the document. Members agreed and there were no other suggested changes.

Request from Jim Tucker

Tad shared an email from **Jim Tucker** seeking an extension of his current lease until December 31, 2019. **Mr. Tucker** also asked the committee to forward a new lease for his buyer to sign by the end of the year.

Non-Public Session

At 6:48pm, Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (c) reputation and (l) legal; Roll call vote Yes 5-0.

At 7:00pm, Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Roll call vote Yes 5-0.

Next Meeting

The next meeting will be Monday, December 9th at 6:30pm in the Town Hall.

Meeting adjourned at 7:05pm. Minutes submitted by Tad Putney.