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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.brookline.nh.us>

*Minutes
Melendy Pond Management Committee (MPMC)
Monday, December 9, 2019*

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

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

Minutes

Brendan moved, seconded by Randy, to approve the public and non-public minutes from the October 14, 2019 meeting as written; Voted Yes 5-0. Brendan moved, seconded by Tom, to approve the non-public minutes from the November 4, 2019 meeting as written; Voted Yes 5-0.

Agenda Adjustments

None.

Legal Fees

Tad reviewed the two legal invoices that were received and paid related to work on the new leases. He noted that the total legal costs were \$11,398.50, including the Assignment of Lease document for a tenant who may sell their structure in the future.

Tenant Follow-up on New Leases

Tad said in early November he mailed out follow-up letters to all tenants we had not heard from regarding the new leases. **Tom** asked if we should send out another reminder letter. Members agreed. **Tad** will incorporate suggested edits from **Tom** into the letter.

Update on New Lease Signings

Tad said five new leases have been signed and only two tenants have advised that they will not be signing a new lease. He said he has spoken with three other tenants about the new leases. **Tad** noted one of the new leases was signed by the individual who is purchasing the Tucker's structure.

Update on Invoices for New Leases

Tad advised that he sent out the invoices to the new leaseholders with a due date of January 1st for their first rent payments.

Non-Public Session

At 6:42pm, Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (c) reputation; Roll call vote Yes 5-0.

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At 6:46pm, Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Roll call vote Yes 5-0.

Plowing and Sanding of Melendy Pond Road

Tad said that an individual called him last week regarding whether Melendy Pond Road was now being plowed and sanded by the town given the language of the new leases.

Eddie said he spoke with **Mike Wenrich** about taking care of it moving forward. Even though the new leases do not go into effect until January 1st, it was agreed that the town should start plowing and sanding that road now.

Next Meeting

The next meeting will be Tuesday, January 14th at 6:30pm in the Town Hall.

Meeting adjourned at 6:55pm. Minutes submitted by Tad Putney.