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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Minutes Selectboard Monday, August 5, 2019

Selectboard members present: Brendan Denehy, Eddie Arnold, Ron Olsen and Drew Kellner along with Town Administrator Tad Putney. Also present: Steve Russo, Randy Haight and Tom Solon.

6:30pm **Brendan** opened the meeting with the Pledge of Allegiance.

Review 250th Anniversary Committee Vendor Permit Application

After a brief review, Drew moved, seconded by Ron, to accept the 250th Anniversary Committee's vendor permit application; Voted Yes 4-0.

Melendy Pond - New Leases

Brendan summarized the recent activity of the Melendy Pond Management Committee concerning drafting new leases. **Tad** said the tenants will have until December 31, 2019 to sign the new lease or remain on their current lease. He said we recently completed the demolition of one structure at a cost of about \$7,000.

Brendan moved, seconded by Eddie, to go into non-public session per RSA 91-A:3 II (d) lease of land; Roll Call Vote 4-0.

Brendan moved, seconded by Eddie, to come out of non-public session and seal the minutes; Roll Call Vote; Yes 4-0.

Eddie moved, seconded by Drew, to adjourn the meeting; Voted Yes 4-0.

7:32pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Eddie Arnold

Ron Olsen

Drew Kellner