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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non-Public Minutes-3 Selectboard Monday, May 31, 2022 Tues day

Selectboard members present: Eddie Arnold, Brendan Denehy, Dana Ketchen, Steve Russo, and Ed Perry along with Town Administrator Tad Putney.

TAP Right-of-Way Payment to Gary and Lisa Proulx

Tad said he provided a memo to the Board in the non-public folder with background information. He said TAP projects require temporary construction easements and payments to all abutters. He said the Proulx have not been supporters of the project, but have agreed to terms with a \$2,000 payment for a temporary construction easement and they will use the money to contract with Meridian to place property bound(s) along their property line with the project area, so the line is well-defined during construction. Tad said with this payment the project's right-of-way payments will total \$5,000, which is one-half of the \$10,000 budgeted for the project. Dana moved, seconded by Ed, to approve a \$2,000 TAP Right-of-Way payment to Gary and Lisa Proulx of 6 Potanipo Hill Road; Roll call vote Yes 5-0.

Minutes submitted by Tad Putney.	
Eddie Arnold	Brendan Denehy
Dadio minora	Brendan Deneny
- Dona Kital	
Dana Ketchen	Steve Russo
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Ed Perry	