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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non-Public Minutes-6 Selectboard Monday, December 27, 2021

Selectboard members present: Drew Kellner, Brendan Denehy, Eddie Arnold, Dana Ketchen and Steve Russo. Also attending: Town Administrator Tad Putney.

Raisanen Homes – Lot D-31

Tad said at the last Board meeting he advised the Board the developer for Lot D-30 was looking at using Lot D-31 for a portion of the development's driveway. He said in subsequent conversations with the developer, he would like to have some dwellings on the lot. Tad said he asked for a conceptual plan to share with the Board, which he received today and forwarded to the Board members by email. **Tad** said he had advised the developer after the last meeting that the Board was not comfortable with a private sale, wanted to pursue sealed bids within, perhaps, 30 days, and wanted to prohibit dwellings on the parcel. **Tad** asked if the Board is willing to sell it without a restriction against dwellings or buildings and, if so, is a 30-day window okay. **Drew** said when the idea was first pitched, the sale of lot D-31 was to make the driveway easier, but that is not what is shown in the conceptual plan. **Brendan** said he sent an email to **Tad** today for distribution to Board members noting the number of units to be built increased during the course of the developer's initial discussion with the Planning Board recently. **Drew** said he is not thrilled with the conceptual plans and does not think the project hinges on us selling the lot. **Eddie** said the conceptual plan that uses some of Lot D-31 looks more appealing, but he is concerned we could end up with more than five units on it. **Tad** said if we do not sell it, we would lose out on the future annual tax revenue from the lot. **Drew** said he is not comfortable putting dwellings on Lot D-31 at this time. **Eddie** said he is not comfortable making Lot D-31 available for the project at this time, but could make it available in the future. Brendan made a motion, seconded by Eddie, to not pursue selling Lot D-31 at this time; Vote Yes 5-0. Minutes submitted by Tad Putney.

Drew Kellner		Eddie Arnold	
Brendan Denehy		Dana Ketchen	
	Steve Russo		