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## TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non-Public Minutes-8 Selectboard Monday, May 2, 2022

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

## Lot Line Adjustment - Monius Property

Brendan said at the last Planning Board meeting, Tom Quarrels asked where the lot line adjustment came from for the Monius property. Brendan said we need to make it clear what was done last year. Eddie said he likes Brendan's suggestion of a statement like: "During 2021 Jay Chrystal presented some conceptual designs for the Housing for Older Persons project to the Selectboard. These discussions included giving the Town approximately 2.25 acres along Main Street that adjoins a small parcel the Town currently owns. The Board supports the donation." Brendan suggested having the statement sent to the Planning Board in advance of their next meeting May 19<sup>th</sup>. Dana moved, seconded by Ed, to table the discussion for the next Board meeting; Voted Yes 5-0.

Minutes submitted by Sharon Sturtevant.

Eddie Arnold

Brendan Denehy

Dana Ketchen

Steve Russo

Ed Perry