



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Non-Public Minutes-1*  
*Selectboard*  
*Monday, May 23<sup>rd</sup> 2016*

Selectboard members John Carr, Brendan Denehy and Tom Humphreys were present along with Town Administrator Tad Putney.

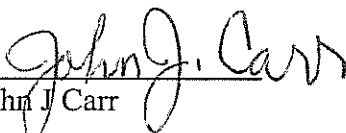
Also present: Drew Kellner, Jay Crystal and Rena Duncklee

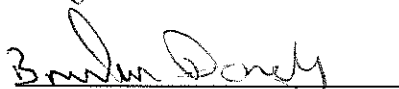
**Conservation Commission**


**Jay:** Lot line adjustment at end of Corey Hill Lot #H-66, verbal agreement to leave 12 acres with current land owner. Town will merge purchase land with Lot #H-145. \$100,000+ Engineering \$3000-\$3500 + Legal \$800. Will be submitting Purchase & Sales Agreement soon.

**Drew:** Lot K-34 (55 acres). Conceptual Subdivision determined there were 18 building lots. The owner wants \$650,000 to \$700,00. We would like to buy an 18 month option. The Conservation Commission is applying for \$250,000 Grant, with LChip \$ and \$100,000-\$200,000 from Land & Water Cons Fund. Other funding options: Wild & Scenic Destination, Jane's Trust, Nissitissit River Land Trust, Moose Plate. Working on looking for letters of support. Commission also pursuing purchase of K-33 and will be seeking grant funding for this as well. *Brendan moved, seconded by Tom to authorize Tad to sign letter of support. Voted yes 3-0.*

Minutes submitted by Sharon Sturtevant.

  
John J Carr

  
Brendan Denehy

  
Tom Humphreys