



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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Non-Public Minutes-1
Selectboard
Monday June 20, 2016

Selectboard Members: Darrell Philpot, John Carr, Brendan Denehy and Tom Humphreys were present along with Town Administrator Tad Putney.
Also present: Rena Duncklee and Drew Kellner.

Conservation Commission Purchase & Sales Agreement for Martin Property

Tad provided the proposed P&S, which he had printed off having received it during the course of the meeting. Town Counsel advises a due diligence period of at least 90 days.

Drew stated that no grant funds are secured but he is hopeful. The Board is concerned that the Town will be on the hook for \$50K if funding is not secured and the P&S expires. Darrell would like to see the purchase contingent to having received the \$250,000 LCHIP grant. Tom is worried about losing the \$50K deposit, John is concerned about clarity.

Brendan moved and Tom seconded to sign an amended P&S with a 180 day due diligence period to provide greater protection of the Town's \$50,000 deposit. Voted Yes 4-0.

Darrell Philpot

John Carr

Brendan Denehy

Tom Humphreys