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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Minutes Selectboard Non Public Session (3) Monday, June 23, 2014

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denehy were present along with Town Administrator Tad Putney.

Conservation Commission

Jay Chrystal was present. He said they are trying to purchase 46.1 acres of land owned by Eleanor Amidon for \$375,000; lots H-49 and H-76. They would do a lot line adjustment creating 2 lots and leaving 5 acres with the house. The town would purchase 46.1 acres. They are submitting a grant application to LCHIP for \$325,000. The Hobart Fessenden land is included as a match for the grant. The cost to the town would be \$50,000 plus approximately \$5,000-\$6,000 in engineering, legal fees of about \$2,500, current use for the 3 acres that go with the house and costs for conservation restrictions on the 46.1 acres. The Selectboard signed the P & S Agreement.

Minutes submitted by Rena Duncklee.

Darrell Philpot

Susan Adams

Karl D. Døwling

Brendan Denehy