



**TOWN OF
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***DRAFT Minutes
Melendy Pond Planning Committee
Tuesday, November 27, 2018***

Members present at the opening of the meeting: Tom Solon, Peter Webb, Eddie Arnold, Tad Putney, Eric DiVirgilio, Chris Duncan and Kevin Visnaskas.

Tom called the meeting to order at 6:35pm and said he expected this may be the final meeting of the committee depending on the outcome of the evening's discussion. [If so, these minutes will not be formally approved at a subsequent meeting.]

Minutes

Eddie moved, seconded by Peter, to approve the November 13th minutes as amended; Voted Yes 6-0-1; Eric abstained.

Agenda Adjustments

None.

Public Input

None.

Review and Finalize Committee Report

Peter complimented **Tom** on bringing many of the committee's ideas into a well-organized report. **Chris Adams** arrived at 6:40pm. Members discussed potential changes to the first proposed warrant article involving reversing the 2002 vote to prohibit leases beyond 2020. **Webb** arrived at 6:50pm. **Chris Adams** said that RSA 41:11-a needs to be addressed within the warrant article. It was added with **Eddie's** suggestion of specifically referencing subparagraph II of the applicable RSA. Changes to the second and third warrant articles were discussed and agreed to by members. Members then reviewed and discussed other aspects of the draft report. There was debate about the amount to recommend as annual rents and it was agreed to show a range. **Tom** said that he would revise the report and circulate it for any final comments.

Presentation of Report

It was agreed that the committee will be ready to present its report to the Selectboard at next Monday's meeting. **Tad** said he will look to schedule the committee's presentation for 7pm on December 3rd.

Chris Adams moved, seconded by Eddie, to adjourn; Voted Yes 9-0.

Meeting adjourned at 9:10pm.

Minutes submitted by Tad Putney.