



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

**P.O. BOX 360 – 1 Main Street  
BROOKLINE, NH 03033-0360**

Telephone (603) 673-8855, ext. 213  
Fax (603) 673-8136

[Selectboard@brookline.nh.us](mailto:Selectboard@brookline.nh.us)

<http://www.brookline.nh.us>

*Charter for the  
2017/18 Melendy Pond Evaluation Committee*

**Purpose**

The Brookline Selectboard has established the 2017/18 Melendy Pond Evaluation Committee (MPEC) to evaluate the future alternatives for the property, including the estimated costs and revenue for the Town. A report, including specific recommendations, is expected for the March 2018 annual town meeting. The committee's charter will end at the conclusion of the 2018 town meeting.

Meetings will be noticed and minutes taken consistent with RSA 91-A.

**Organization**

The MPEC will consist of nine voting members appointed by the Selectboard. All MPEC members will be Brookline residents and include a representative from each of the following:

- Selectboard
- Melendy Pond Authority
- Melendy Pond Association
- Planning Board
- Conservation Commission
- Three at-large Brookline residents (not tenants)
- Town Administrator

Each voting member who represents a board, authority, commission, or association will be responsible for keeping their respective group informed of the committee's work.

Additional (non-voting) members may join the committee at various points in time at the discretion of the committee. It is expected that one or more of the following may be asked to assist the MPEC during its work:

- Town Planner
- Board of Assessors
- Town Counsel (through Selectboard)

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In the event the committee wishes to modify the membership of voting members, approval of the Selectboard is required.

The Nashua Regional Planning Commission (NRPC) will provide a staff member to assist the MPEC. The NRPC will assist with:

- Creating meeting agendas in conjunction with the Chair
- Assisting the Secretary with preparation of minutes following each meeting
- Conducting research between meetings, including of similar situations in other towns and how municipalities have handled the future use of such land (i.e., “case studies”)
- Assisting with analysis of cost and revenue estimates for identified scenarios
- Mapping of scenarios (including unbuildable wet areas), as needed
- Developing final report

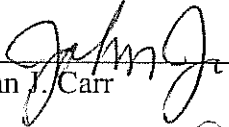

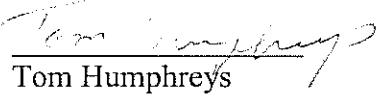
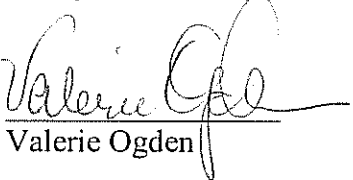
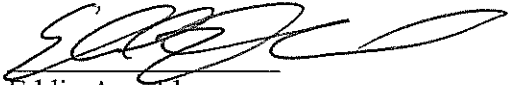
**Scope**

The committee will focus on the following tasks:

- Elect a Chair, Vice-Chair and Secretary
- Conduct a full site walk
- Review this Charter, including attached map, and seek approval for any material changes to it from the Selectboard
- Review the work of prior Melendy Pond Study Committees, including conceptual development plan
- Establish a timeline for the committee’s work
- Identify alternatives for future use of the property, including timelines
- Develop a comprehensive list of pros and cons for each alternative
- Identify any legal questions/issues of importance and forward them to the Selectboard
- Provide an interim update to the Selectboard once alternatives and pros/cons are developed
- Develop estimated costs and/or revenue to the town (or Melendy Pond Authority) for each alternative
- Identify either recommended alternative or top two alternatives in presentation to the Selectboard
- Assist the Selectboard in developing a presentation and warrant article(s) for town meeting, if needed

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Committee charter adopted on May 8, 2017.

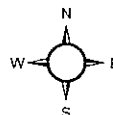
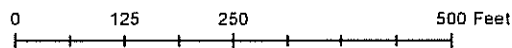
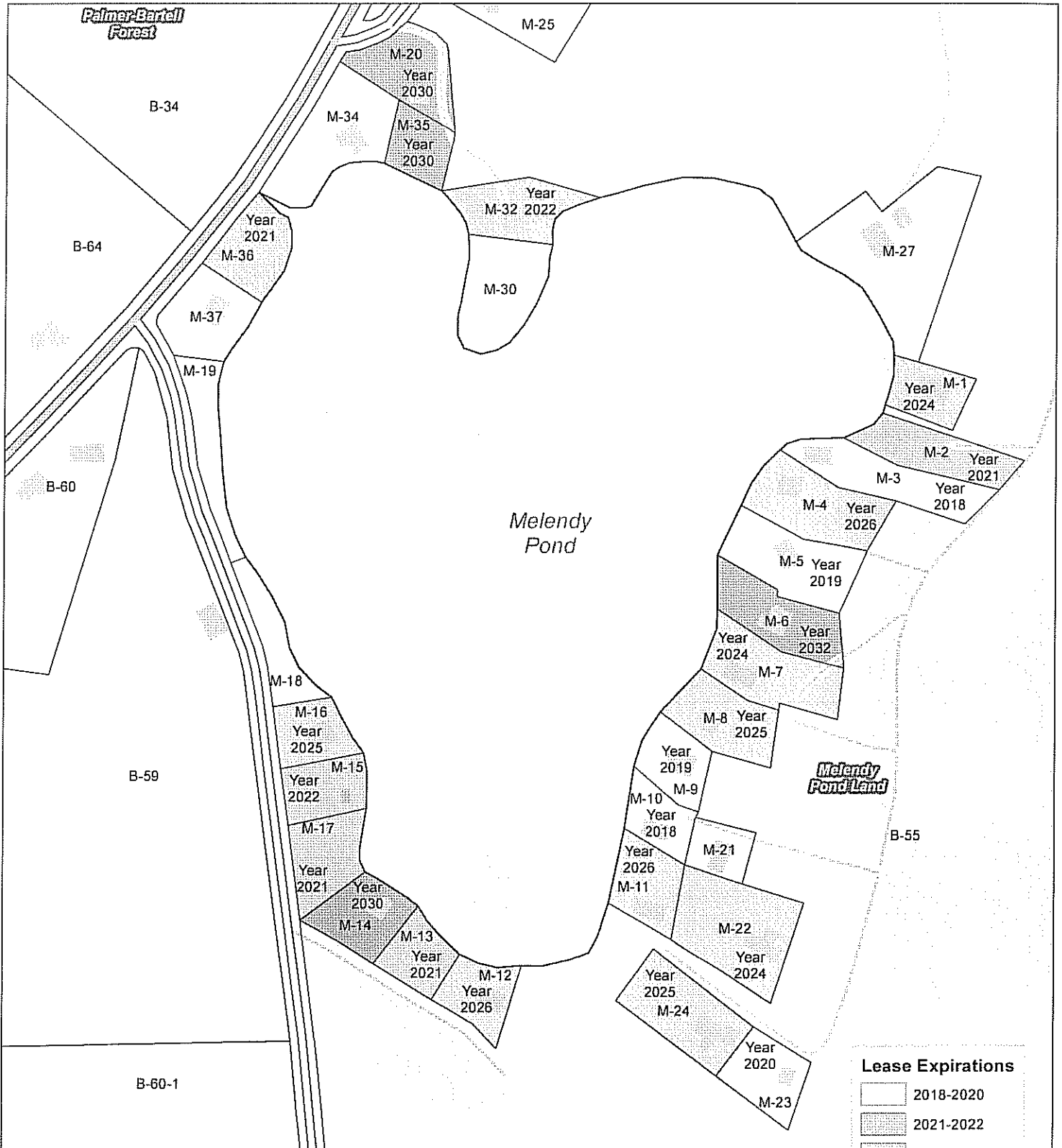
 _____ John J. Carr	 _____ Brendan Denehy	 _____ Tom Humphreys
 _____ Valerie Ogden	 _____ Eddie Arnold	

Attachment: Melendy Pond Lease Map

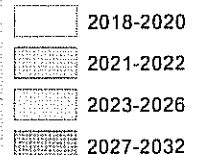
# Melendy Pond Lease Study

## August 2016

### Brookline, NH



#### Lease Expirations



Maps prepared by the Nashua Regional Planning Commission are for planning purposes only. NRPC uses data gathered from multiple sources at various scales of accuracy. No warranties, expressed or implied, are provided for the data herein its use, or its interpretation.