



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
MELENDY POND MANAGEMENT COMMITTEE**

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

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

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

*Minutes
Melendy Pond Management Committee (MPMC)
Tuesday, August 6, 2019*

Attendees at the meeting included members: Brendan Denehy, Eddie Arnold, Randy Haight, Tom Solon and Tad Putney.

Eddie opened the meeting at 6:30pm.

Minutes

Brendan moved, seconded by Randy, to accept both the public and non-public minutes of the July 16th meeting as written; Voted Yes 5-0.

Review of Revolving Account Activity

Tad reviewed a spreadsheet showing activity in the revolving account since its establishment. He said it started with \$25,000 and has a current balance of \$28,535. He said he has spoken with **Russell Haight** about moving the balance of funds to the account, but they decided to wait a little longer in case a tenant sends a check to the old address.

Discuss Expenses Outside “Maintenance” and “Demolition”

Tad explained that we have received the first invoice for legal assistance on the new lease. He said the warrant article for the new Melendy Pond Revolving Fund limits expenses to “ongoing maintenance” and “demolitions”. He said the Selectboard reviewed the invoice and warrant article language at a recent meeting and decided to pay it from the town’s operating budget. There was discussion about having a future warrant article that would expand the types of expenses allowed to be paid from the revolving fund. **Randy** suggested wording that would permit any “operating expenses” related to Melendy Pond. Members agreed.

Eighth Street Demolition

Tad said the demolition on Eighth Street has been completed and costs will be very close to the budgeted amount of \$7,000. He said we are monitoring for potential erosion, but a silt fence is in place and there are no signs of erosion to this point. He added **Mike Wenrich** will be placing some loam and seed on the site in early fall, when the timing is better for quick germination of the seeds.

Review of Proposed Rules and Regulations

Members reviewed the first draft of Rules and Regulations that will be provided with the new lease. **Tom** asked if the rules will apply to sublessees staying for less than 30 days.

Melendy Pond Management Committee Minutes

August 6, 2019

Page 2

It was decided there would be further discussion on the topic when reviewing the proposed lease language. It was agreed that the maximum fine would be \$250 for a violation. There was also discussion of ensuring the lessee would be responsible for curing any damage to the property, including hazardous material discharge. ***Brendan moved, seconded by Randy, to approve the Rules and Regulations as amended; Voted Yes 5-0.***

Non-Public Session

At 6:55pm, Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (d) lease of real estate and (l) legal; Roll call vote Yes 5-0.

At 7:59pm, Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Roll call vote Yes 5-0.

Next Meeting

The next meeting will be Monday, September 16th at 6:30pm in the Town Hall.

Meeting adjourned at 8:04pm

Minutes submitted by Tad Putney.