



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

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*Minutes
Melendy Pond Management Committee (MPMC)
Monday, June 22, 2020*

Attendees at the meeting were members Brendan Denehy, Randy Haight, and Susan Holroyd along with Town Administrator Tad Putney.

Brendan called the meeting to order at 6:24pm.

Eriquezzo Lease Addendum

Jon Eriquezzo was at the meeting to discuss an addendum to the lease for Lot 2/2A. **Tad** said he had recently been contacted by **Jon** after the passing of his father **Geno**. **Tad** said, per the lease signed in 2019 with **Geno**, **Jon** has provided proof of the property being conveyed to him and therefore **Jon** needs to sign an Addendum to the Lease whereby he assumes all the liabilities and obligations of the lease and the town approves that he become the lessee. ***Randy moved, seconded by Susan, to recommend to the Selectboard that the Board approve the Addendum to the Lease for Jon Eriquezzo; Voted Yes 3-0.***

Minutes

Randy moved, seconded by Susan, to approve the public and non-public minutes of the April 27, 2020 meeting as written; Voted Yes 3-0.

Winter Maintenance Invoice

Tad said the MPMC had received an invoice from the town for 2019/20 winter maintenance on Melendy Pond Road in the amount of \$1,750. ***Randy moved, seconded by Susan, to approve payment of the \$1,750 invoice for 2019/2020 winter maintenance to the town; Voted Yes 3-0.***

Maintenance on Melendy Pond Road

Tad said **Mike** started the annual maintenance and then we had some rain, so he stopped. With it now dry, **Mike** will get back to completing the work. **Susan** asked when we would see an invoice for the work. **Tad** said once it is completed and he would expect for the next meeting. **Brendan** noted the MPMC had approved up to \$1,500 to be spent for the work.

Revolving Fund

Tad said he balanced the fund with the treasurer as of the end of May and everything reconciled. He said as of today, the fund balance is \$54,185.82.

Melendy Pond Management Committee Minutes

June 22, 2020

Page 2

Other Business

Randy asked if the “mud” sign had been removed. **Tad** said he did not think so and he would follow up on it.

Schedule Next Meeting

It was agreed the next meeting will be on Monday, July 20th beginning at 6:30pm.

At 6:36pm Brendan moved, seconded by Randy, to go into non-public session per RSA 91-A:3 II (c) reputation; Roll Call Vote Yes 3-0.

At 7:00pm Brendan moved, seconded by Randy, to come out of non-public sessions and seal the minutes; Roll Call Vote Yes 3-0.

Meeting adjourned at 7:00pm.

Minutes submitted by Tad Putney.