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

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<http://www.brooklinen.h.us>

*Minutes
Melendy Pond Management Committee (MPMC)
Monday, August 3, 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 6:10pm.

Brendan moved, seconded by Randy, to go into non-public session per RSA 91-A:3 II (d) lease; Roll Call Vote Yes 3-0.

At 6:22pm Brendan moved, seconded by Randy, to come out of non-public sessions and seal the minutes; Roll Call Vote Yes 3-0.

Schedule Next Meeting

It was agreed, due to a conflict with a specially scheduled Selectboard meeting, the next committee meeting would be moved from Monday, August 31st to Wednesday, September 2nd beginning at 6:30pm.

Lease Addendum for Michelle Girouard

Michelle Girouard and her attorney, **Bob Parodi**, joined the meeting to discuss her assuming the Briggs lease for Lot 35, which runs to November of 2030. **Tad** said an Addendum to Lease had been drafted for their review. **Bob** asked if there were any outstanding obligations for the current owners. **Randy** said no. **Bob** asked when the new rent would be effective. **Tad** said April 1, 2021 as the current lessees paid in full the annual rent that was due April 1, 2020. **Bob** said **Michelle** would sign the lease addendum at the closing, which is expected to occur no later than August 31st. **Michelle** asked if the committee needed to have a member of the **Briggs** family join the meeting by phone. Committee members said it was not needed. There were no other questions. **Michelle** said she was excited about the pending purchase.

Meeting adjourned at 6:32pm.

Minutes submitted by Tad Putney.