



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

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*Minutes
Melendy Pond Management Committee (MPMC)
Wednesday, October 14, 2020*

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

Brendan called the meeting to order at 5:57pm.

Minutes

Randy moved, seconded by Susan, to approve the public and non-public minutes of the September 2nd meeting; voted Yes 3-0. Brendan said we should make a note to review all the year's non-public minutes in February to see if any should be unsealed.

Kevin Visnaskas re Potential Purchase

Kevin said he is pursuing the purchase of 2 Seventh Street. He expects to close in mid-November. He provided a signed and notarized original of the Addendum to Lease that had been prepared for him to sign. **Randy moved, seconded by Susan, to recommend the Selectboard approve the Addendum to Lease; voted yes 3-0. Brendan** said he would seek the Selectboard's approval for him to sign the Addendum at next Monday's meeting. **Tad** said once **Kevin** closes on the property, he is all set on the lease.

Randy Farwell re Potential New Lease

Randy Farwell said he has tenants at 2 Ninth Street who are interested in purchasing the structure from him, however, the lease is only good to April 2022. He asked if there was a way to get a lease through 2032. **Brendan** said that the recent leases running through 2032 were only authorized by the town if they were signed by the end of 2019. He said **Randy** would need to go to town meeting for approval of such a lease. **Randy Farwell** asked about how town meeting would approve it. **Tad** said it would need to be through either a petition warrant article or a regular warrant article approved by the Selectboard. **Randy Farwell** asked if he should speak with the Selectboard about a potential warrant article. **Randy Haight** said yes. **Tad** said he would forward to **Randy Farwell** the warrant article that was approved in March 2019.

Randy Farwell also said there are some large pine trees surrounding his structure. He wanted to know how they can be removed. **Randy Haight** said that the prior tenant approached the Melendy Pond Authority to get permission to remove one. He said the Shoreland Protection Act has documentation requirements before certain trees are removed. **Randy Haight** said that **Randy Farwell** would need to get permission from

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the committee prior to removing any trees. **Randy Farwell** asked if the town would pay for the removal. **Randy Haight** said no, it would be at the cost of the tenant.

Water Test Results

Tad said we received the annual test results from ChemServe. He noted **Jay Chrystal** advised that the results look good and there were minimal counts of bacteria and the nutrients for excessive plant growth were also low. **Randy Haight** said this was particularly good news given the low amount of rain this year.

Review of Legal Invoice

Members reviewed the legal invoice for work done in July and August totaling \$943.00. **Randy moved, seconded by Susan, to authorize payment of the \$943 invoice from the Melendy Pond Revolving Fund; voted Yes 3-0.**

Annual Outreach to the SAU

Tad said he had contacted the SAU with a list of Melendy Pond addresses and he received confirmation that there are no students currently enrolled from any of them.

Update on Revolving Fund and October 1st Rent Payments

Tad said the Revolving Fund is currently at \$66,892.82. He said one tenant is past due on their rent that was due on October 1st, but they have advised full payment has been mailed and **Tad** expects to have it by the end of the week.

Other Business

Randy asked if we should have **Mike** take a look at Melendy Pond Road and add some crushed gravel before winter to help reduce mud in the spring. Following discussion, **Randy moved, seconded by Susan, to authorize Mike to spend up to \$1,000 for adding gravel to Melendy Pond Road this fall.**

Next Meeting Date

The next meeting was set for Wednesday, December 9th at 6:30pm.

6:20pm 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.

6:28pm Brendan moved, seconded by Randy, to come out of non-public session and seal the minutes; rollcall vote 3-0.

Meeting adjourned at 6:29pm.

Minutes submitted by Tad Putney.