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

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

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

*Minutes*

*Melendy Pond Management Committee (MPMC)  
Wednesday, December 9th, 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 6:30pm.

**Minutes**

*Randy moved, seconded by Susan, to approve the public and non-public minutes of the October 14th meeting; voted Yes 3-0. Brendan* noted all of the paperwork related to the purchase of the structure at 2 Seventh Street by **Kevin Visnaskas** has been completed.

**Randy Farwell Sublease**

**Brendan** said that we have an email **Tad** sent to **Randy** after the last meeting. **Tad** said **Randy** and his tenants were prepared to come in and meet with the committee tonight, but the Selectboard has limited meetings in the meeting room due to COVID. He suggested we have them attend a meeting once an in person meeting can occur. **Brendan** suggested we could request **Steve** and **Monique** sign the affidavit of residency elsewhere. **Tad** read the lease language, which states the lease could be terminated as they did not get written permission for the sublease in advance. It was agreed that **Tad** will send a letter to **Randy** and **Kerry Farwell** advising that their lease has requirements of their tenants, including:

- They must have a residency elsewhere
- They must be out of the property for 14 consecutive days each year

It was agreed that the letter will note that these items can be discussed when we are able to meet and the tenants will be asked to sign the current lease committing to the terms. We will advise them when the meeting has been scheduled.

**Legal Invoice**

*Randy moved, seconded by Susan, to approve the payment of an invoice in the amount of \$371 to Drescher & Dokmo for legal services; voted Yes 3-0.*

**Melendy Pond Road**

**Tad** shared an email from **Mike Wenrich** advising that he had spread three loads of crushed gravel at the end of Melendy Pond Road. **Tad** said he does not have an invoice yet, but when he does receive it, he will circulate it to the members via email for approval.

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**Revolving Account**

**Tad** said the current balance is \$67,649.82.

**Next Meeting**

It was decided that the next meeting will be in person at 6pm on Tuesday, December 22<sup>nd</sup>, 2020.

*6:52pm – Brendan moved, seconded by Randy, to go into non-public session per RSA 91-A:3 II (c); roll call vote yes 3-0.*

*7:01pm – Brendan moved, seconded by Randy, to come out of non-public session and seal the minutes; roll call vote yes 3-0.*

Meeting adjourned at 7:01pm.

Minutes submitted by Tad Putney.