

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

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# Minutes Melendy Pond Management Committee (MPMC) Tuesday, July 16th, 2019

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

**Eddie** opened the meeting at 6:33pm.

### **Minutes**

Brendan moved, seconded by Randy, to accept both the public and non-public minutes of the July 2nd meeting as edited; Voted Yes 5-0.

### **Eighth Street Demolition**

**Tad** said the demolition is expected to occur at the end of the week and that the Building Inspector has issued the Demolition Permit.

#### **Letter from Paul Dubois**

Members reviewed the letter received from tenant **Paul Dubois**. **Tad** said the issue of the fallen tree had been addressed. The issue of the large pothole on Second Street was discussed and it was agreed that **Tad** will contact DPW Director **Mike Wenrich** and have it patched when he is doing other roads in the area. **Tad** will contact **Mr. Dubois**.

#### **Non-Public Session**

At 6:42pm, Eddie moved, seconded by Tom, to go into non-public session per RSA 91-A:3 II (d) lease of real estate; Roll call vote Yes 5-0.

At 8:37pm 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 Tuesday, August 6th at 6:30pm in the Town Hall.

Meeting adjourned at 8:36pm

Minutes submitted by Tad Putney.