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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.brookline.nh.us>

*Minutes  
Melendy Pond Management Committee (MPMC)  
Monday, October 14, 2019*

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

**Minutes**

*Brendan moved, seconded by Randy, to approve the public and non-public minutes from the September 16, 2019 meeting with minor edits to the non-public minutes; Voted Yes 5-0.*

**Agenda Adjustments**

**Brendan** asked about two items for follow-up. The first was about any interest earned on the MPA bank account prior to it being closed out. **Tad** said he would follow-up with **Russell Haight**. The second issue was the recording at the registry of the MPA's dissolution. **Tad** said that last week he followed-up with **Attorney Drescher** on it and he will continue to pursue it until it is completed.

**SAU Review of Current Addresses**

**Tad** said he had forwarded all the current Melendy Pond addresses to **Superintendent Corey** via **Tom Solon**. He said that the SAU completed a review promptly and he shared an email from the Superintendent advising that "we have no children enrolled at either the Coop or Brookline for the addresses provided." **Tad** suggested that he will make a note to generate a similar letter for the SAU in subsequent years soon after the school year begins. Members agreed.

**Update on New Leases**

**Tad** said that the **Genest** lease has been signed by **Brendan**. He said that he has heard from a fourth tenant that they will be signing the lease and returning it to the town for signature. **Tad** noted that the additional signing of a lease by the individual who is expected to buy **Mr. Tucker's** structure would result in a total of five new leases at this time. He handed out an updated spreadsheet with tenant information which showed annual rent revenue at this point for 2020 at \$22,715, which is a significant increase from 2018's level of \$7,156. It was agreed that **Tad** should reach out to tenants we have not heard from during the first week in November to remind them of the end-of-year deadline to sign the new lease.

**Review Draft of Assignment of Lease**

**Tad** shared a draft of the Assignment of Lease prepared by **Attorney Quarles**. He noted it is to be used by a tenant if they sell their structure and allows them to simply assign their existing lease to the buyer. **Tad** said he would like to see an additional/separate place for a notary to

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notarize the town's signature, so all parties do not have to be in the same room to execute the document. Members agreed and there were no other suggested changes.

**Request from Jim Tucker**

**Tad** shared an email from **Jim Tucker** seeking an extension of his current lease until December 31, 2019. **Mr. Tucker** also asked the committee to forward a new lease for his buyer to sign by the end of the year.

**Non-Public Session**

*At 6:48pm, Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (c) reputation and (l) legal; Roll call vote Yes 5-0.*

*At 7:00pm, 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 Monday, December 9th at 6:30pm in the Town Hall.

Meeting adjourned at 7:05pm. Minutes submitted by Tad Putney.