



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

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

Telephone (603) 673-8855, ext. 213  
Fax (603) 673-8136

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

*Minutes  
Melendy Pond Management Committee (MPMC)  
Monday, December 9, 2019*

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

**Eddie** called the meeting to order at 6:30pm.

**Minutes**

*Brendan moved, seconded by Randy, to approve the public and non-public minutes from the October 14, 2019 meeting as written; Voted Yes 5-0. Brendan moved, seconded by Tom, to approve the non-public minutes from the November 4, 2019 meeting as written; Voted Yes 5-0.*

**Agenda Adjustments**

None.

**Legal Fees**

**Tad** reviewed the two legal invoices that were received and paid related to work on the new leases. He noted that the total legal costs were \$11,398.50, including the Assignment of Lease document for a tenant who may sell their structure in the future.

**Tenant Follow-up on New Leases**

**Tad** said in early November he mailed out follow-up letters to all tenants we had not heard from regarding the new leases. **Tom** asked if we should send out another reminder letter. Members agreed. **Tad** will incorporate suggested edits from **Tom** into the letter.

**Update on New Lease Signings**

**Tad** said five new leases have been signed and only two tenants have advised that they will not be signing a new lease. He said he has spoken with three other tenants about the new leases. **Tad** noted one of the new leases was signed by the individual who is purchasing the Tucker's structure.

**Update on Invoices for New Leases**

**Tad** advised that he sent out the invoices to the new leaseholders with a due date of January 1<sup>st</sup> for their first rent payments.

**Non-Public Session**

*At 6:42pm, Eddie moved, seconded by Brendan, to go into non-public session per RSA 91-A:3 II (c) reputation; Roll call vote Yes 5-0.*

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*At 6:46pm, Eddie moved, seconded by Brendan, to come out of non-public session and seal the minutes; Roll call vote Yes 5-0.*

**Plowing and Sanding of Melendy Pond Road**

**Tad** said that an individual called him last week regarding whether Melendy Pond Road was now being plowed and sanded by the town given the language of the new leases.

**Eddie** said he spoke with **Mike Wenrich** about taking care of it moving forward. Even though the new leases do not go into effect until January 1<sup>st</sup>, it was agreed that the town should start plowing and sanding that road now.

**Next Meeting**

The next meeting will be Tuesday, January 14th at 6:30pm in the Town Hall.

Meeting adjourned at 6:55pm. Minutes submitted by Tad Putney.