

TOWN OF SEABROOK

SELECTMEN'S SPECIAL MEETING

JANUARY 14, 2014

Present: Aboul B. Khan 10:00AM
Edward J. Hess, Jr.
Raymond Smith
William Manzi

Mr. Khan opened the meeting at 10:25AM.

WARRANT ARTICLES

Warrant articles were read into the record by each Selectman.

Mr. Hess questioned the article on the ladder truck. Mr. Manzi explained it is per year and to raise and appropriate monies for 5 years.

MOTION: Aboul B. Khan To recommend all of the
Second: Raymond Smith articles that have been
Unanimous read (to the GIS mapping
for water).

Groundwater Management Plan (water) \$178,750 - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Pavement Overlays, Drainage & Cracksealing (DPW) \$280K - read by Raymond Smith.

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Snowplow/Blower (DPW) \$160K - read by Aboul B. Khan.

Mr. Hess said they are under mandate due to the agreement with the State and said the voters should vote in favor of this article.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Loader/Backhoe (DPW) \$135K - read by Raymond Smith

MOTION: Raymond Smith To recommend article.

Second: Aboul B. Khan
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Unanimous

One Ton Truck (DPW) \$60K - read by Aboul B. Khan.

MOTION: Aboul B. Khan To recommend article.
Second: Raymond Smith
Unanimous

Tractor (DPW) \$25K - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Cemetery Roads (DPW) \$60K - read by Raymond Smith

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Governor Weare Park Expansion (DPW) \$10K - Aboul B. Khan

Mr. Hess said this land was purchased to make a football field for the kids and he recommends the article. Mr. Khan said he agrees and hope the taxpayers will support this article.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

4WD Pick-up Truck (Sewer) \$36K - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Expansion WWTP (Sewer) \$130K - read by Raymond Smith

Mr. Khan said this is a very essential project. The employees need office space. He is urging the voters to support this article.

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Pavement Overlay (Sewer) \$50K - read by Aboul B. Khan

MOTION: Aboul B. Khan To recommend article.
Second: Raymond Smith
Unanimous

Back-up Power Connection Switches (Sewer) \$42K - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Back-up Generator (Rec) \$23,850 - read by Raymond Smith.

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Playground Equipment (Rec) \$15K - read by Aboul B. Khan.

MOTION: Aboul B. Khan To recommend article.
Second: Raymond Smith
Unanimous

Generator Replacement (Town Hall) \$100K - read by Edward J. Hess, Jr.

Mr. Hess said this article was not passed last year.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Document Management System (IT) \$16,600 - read by Raymond Smith.

Mr. Hess asked for an explanation on this article. Mr. Manzi said it is an information technology article and will be for a new system for documents that would allow for archiving and searches.

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Restoration Cemetery Monuments \$5K - read by Aboul B. Khan.

MOTION: Aboul B. Khan To recommend article.
Second: Raymond Smith

Council on Aging \$5K - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To recommend article.
Second: Raymond Smith
Unanimous

Historical Society \$43K - read by Raymond Smith.

Mr. Hess commented that if we don't repair the building it will not last. Mr. Khan said it doesn't look good for the town image and he is urging the voters to support this article.

MOTION: Raymond Smith To recommend article.
Second: Edward J. Hess, Jr.
Unanimous

Citizen's Petition - Elderly Exemption - read by Aboul B. Khan.

Citizen's Petition - Fireworks - read by Edward J. Hess, Jr.

Citizen's Petition - Parking Spaces - read by Raymond Smith.

Mr. Manzi is requesting 2 additional articles to be considered for the warrant. He explained the first article is for the abatement given to Seabrook Station in order to get the tax agreement last year. The second article is relative to Seabrook Harbor for the work and repairs to the sheet pilings.

Mr. Khan said he attended the meeting with Senator Stiles and explained the project and cost. He said they can get a grant for \$600K but the Town would need to match the \$600K and the voters would need to approve. Mr. Khan said they would work to try and obtain private donations for \$400K. The taxpayers would only spend \$200K if all goes as planned. If the article doesn't pass the wall will collapse and they will lose the dock for the fishing industry. Seabrook Station has given a small contribution to date.

There was discussion on charging fees for out of town people who launch boats from the dock.

Transfer of 1.2 million from tax stabilization fund - read by Aboul B. Khan.

MOTION: Aboul B. Khan To include this article
Second: Edward J. Hess, Jr. on the warrant.
Unanimous

Grant for \$1.2 million - read by Edward J. Hess, Jr.

MOTION: Edward J. Hess, Jr. To include this article
Second: Aboul B. Khan on the warrant.
Unanimous

MOTION: Edward J. Hess, Jr. To recommend both
Second: Raymond Smith articles.
Unanimous

ENCUMBRANCES

Mr. Khan said this is to carry forward the money that has already been approved by the voters but not spent.

MOTION: Edward J. Hess, Jr. To approve the warrant
Second: Aboul B. Khan article encumbrances.
Unanimous

Mr. Manzi explained the dam bureau filings and the request from DES for additional filings that will cost the town additional money.

MOTION: Edward J. Hess, Jr. To approve the operating
Second: Raymond Smith budget encumbrances.
Unanimous

Mr. Khan said the next Selectmen's meeting is Monday, January 20. The budget committee's public hearing is also January 20 at 6PM at the Community Center.

MOTION: Aboul B. Khan To adjourn the meeting
Second: Raymond Smith at 11:38AM.
Unanimous

Meeting adjourned at 11:38AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Raymond Smith, Clerk

Date: _____