

**SEABROOK PLANNING BOARD
NOVEMBER 12, 2002 – 6:00 P.M.
SELECTMEN'S MEETING ROOM**

MEMBERS PRESENT: Vice-Chairman Susan Foote, Paul Garand, Philip Stockbridge and Keith Fowler. Others Present: Town Planner Thomas Morgan and Secretary Emily Sanborn. Fire Chief Jeff Brown arrived at 7:00 P.M. to go over the Fire Department proposed capital improvements.

MEETING OPENED: Acting Chairman Susan Foote opened the meeting at 6:17 P.M. with a quorum present.

OTHER BUSINESS:

Thomas Morgan told the board that Henry Boyd had requested that the condo conversion for Pride Development be moved up to the December 3, 2002 meeting because this had been submitted in September. T. Morgan said that H. Boyd had asked Chairman Brown and that Mr. Brown said that it was alright with him. P. Stockbridge objected to this request.

P. Stockbridge made a motion to deny the request. P. Garand 2nd.

P. Garand then withdrew his second because of the number of cases backed up and said that he would like to see the cases done as soon as possible. The motion did not receive a second.

K. Fowler made a motion to grant the request for Pride Development to be public noticed for the December 3, 2002 meeting. P. Garand 2nd. He said that he was not happy with H. Boyd always looking for special exception for his cases.

Vote: 3 in favor, 1 opposed. P. Stockbridge said that he was opposed because he felt that H. Boyd was trying to run the Planning Board. Motion carried.

The board discussed the following options to alleviate the case load:

1. increase the number of cases per meeting;
2. limit presentation of case to 30 minutes for formal hearing and 15 minutes for continuance; and/or
3. extra meetings a month.

HANNA INTERNATIONAL: NOISE STUDY

T. Morgan presented the summary of cost and the criteria of a trucking noise study for the board's review and comments. P. Garand said that he does not want to make another situation at this site and questioned whether we were bringing more grief for ourselves by creating a safety situation. P. Stockbridge said that it was a spite thing why Hanna refused to close the other driveway. K. Fowler asked if Hanna would have to pay for this study.

P. Garand made a motion to have the study done. P. Stockbridge 2nd. Vote: unanimous

The board discussed payment. T. Morgan said that it was the intent of the board to bill Hanna as it is in out regulations that extra fees can be billed to the applicant.

SULLIVAN SUBDIVISION: T. Morgan said that Mr. Maquire told H. Boyd that the Beach Zoning Board would not hear the Sullivan's request for variances until the Planning Board approved the plan. T. Morgan said that Maquire is wrong about the order of events. T. Morgan said that H. Boyd asked if this board would grant a conditional approval.

P. Stockbridge made a motion that we do not give conditional approvals. P. Garand 2nd. Vote: unanimous

BEECHWOOD ESTATES - BORDER WIND AVENUE & RANDALL DRIVE

T. Morgan passed out a letter from Attorney Colliander asking for an opportunity to meet with the board and present the chronology facts of the subdivision approvals. The letter went on to say that the board's vote on November 5, 2002 puts the developer in the unfortunate position of having to file an appeal of that decision with the superior court within thirty (30) days.

Paul Garand made a motion to have T. Morgan call Attorney Bernie Waugh for this case. P. Stockbridge 2nd. Vote: unanimous.

T. Morgan said that he will call the lawyer to get on this case in 7 days and at the November 19, 2002 meeting asked the board if they would meet with Mr. Colliander at a public hearing to discuss this matter.

CAPITAL IMPROVEMENT PROGRAM:***FIRE DEPARTMENT PROPOSALS***

FD-11 - SUBSTATION AT BEACH: Fire Chief Brown explained his position of the substation at the beach. He said to start with he had already put into the budget for 5 new men for the fire department. He suggested that instead of a substation the men and an ambulance could be placed in position without a building. He gave his concept of an overall town building. He said that if he wanted to push for a building that he could get 200,000 for funding. Brown said that he could get by with a 4 bedroom double wide mobile home with a bay to house the ambulance. Brown suggested that a sub-committee be established to see if there is a need for a sub-station. T. Morgan said to leave FD-11 in the CIP.

FD-9 PLATFORM VEHICLE: Keep 75' ladder truck as a pumper.

FD-10 ACQUIRE A NEW FIRE ENGINE: Do away with this request as the ladder truck will be used in its place.

FD-5 RESCUE BOAT: This had been taken out at last meeting. The board compromised by changing the year to 2006.

FD-1- ACQUIRE A MEDICAL RESPONSE SUV: Change year to 2005 and delete the last two sentences.

FD-2- ACQUIRE A THIRD AMBULANCE: Board put in another 150,000 for the year 2008 for replacement of old ambulances.

The board thanked Chief Brown for attending the meeting. Brown left.

PLANNING BOARD PROPOSALS:

PB-1 ACQUIRE LEAD DETECTOR: Scratched.

PB-2 CONTRIBUTE TO REGIONAL USGS GROUND WATER STUDY: S. Foote said that the Conservation Committee generously spent ¼ of capital funds to include this study because Warner wouldn't do it.

PB-3 ACQUIRE A PLOTTER: Year changed to 2006.

PB-4 RECONFIGURE PSNH PIER FOR PUBLIC RECREATION ACCESS: S. Foote recommended 30,000 cost and funding from multiple grants include Beach Civic Committee.

PB-5 CONSTRUCT PLAYGROUND & PARK ON PSNH PIER: S. Foote recommended State & Federal funding and implement in 2003.

PB-6 CONSTRUCT PARKING BY GOV. WEARE PARK: Cost reduction to 100,000.

PB-7 BUILD PEDESTRIAN/BICYCLE PATH ON THE B&M RAILBED: P. Stockbridge was not in favor of this proposal because if train service came back it was a danger to have a pedestrian trail next to the railroad tracks. Will be revisited next year.

POLICE DEPARTMENT PROPOSALS:

- PD-1 Acquire a new Cruiser. ok
- PD-2 Replace 3 Cruisers. ok
- PD-3 Replace 3 Computers. ok
- PD-4 Replace Animal Control Van. ok
- PD-5 Replace Deputy Cruiser. ok
- PD-6 Replace Blazer. ok
- PD-7 Replace 2 Cruisers in 2004. ok
- PD-8 Replace Chief's Cruiser. ok
- PD-9 Replace 3 Cruisers in 2005. ok
- PD-10 Upgrade Cameras. ok
- PD-11 Replace 2 Cruisers in 2006. ok
- PD-12 Replace 4 Computers in 2006. ok
- PD-13 Acquire Bar Coding Equipment for Evidence. ok
- PD-14 Install Elevator in Police Station. ok
- PD-15 Replace 3 Cruisers in 2007. ok
- PD-16 Replace Transport Van. ok
- PD-17 Replace 2 Cruisers in 2008. ok

RECREATION DEPARTMENTS PROPOSALS:

- RD-1 Install New Gym Divider Systems. ok
- RD-2 Install Security Camera System. ok
- RD-3 Install Air Conditioning at the Recreation Center in Gymnasium. ok
- RD-4 Replace Recreation Van. ok
- RD-5 Development Woodland & Fitness Trail. ok
- RD-6 Enlarge the Exercise Room. Take this out of CIP
- RD-7 Clean Pond for Swimming & Fishing. Take this out of CIP
- RD-8 Construct a Municipal Swimming Pool. ok

SELECTMEN'S PROPOSALS FOR CIP:

- S-1 Study the Potential to Re-Locate the Town Hall. Increase cost to 35,000 and include Town Hall, Recreation Building and Beach Substation.
- S-2 Sidewalk Construction in 2005. ok P. Stockbridge was not in favor.
- S-3 Sidewalk Construction in 2006. ok
- S-4 Sidewalk Construction in 2007. ok
- S-5 Sidewalk Construction in 2008. ok

SEWER DEPARTMENT PROPOSALS:

- SD-1 Acquire Vehicles in 2003. ok
- SD-2 Jet Rodding Equipment in 2003. ok
- SD-3 Need Study for Wastewater Plant Expansion. Take this out of CIP
- SD-4 Route 286 Bridge – Design Outfall Replacement. ok Board noted that both the pipe and brackets should have been rust proof.
- SD-5 GIS Mapping in 2003. P. Garand suggest incorporating into other Departments GIS Mapping request. T. Morgan said to leave it in and work on it.
- SD-6 SCADA Updates in 2003. K. Fowler explained the system and the need for updating the system. ok
- SD-7 Centennial Street Pump Station – Install VHD's. ok
- SD-8 Contingency Fund – Replace Major Components 2003. ok

SD-9 Acquire Vehicles in 2004. Year changed to 2006 and the board members

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agreed that they needed more input from either Warner Knowles and/or Phil Maltese for the board to review these proposals. T. Morgan will get in touch with them.

T. Morgan asked the secretary to send out notices to the members that there will be a CIP meeting at 6:00 P.M. before the regular meeting on November 19, 2002. Morgan told the board that the Capital Reserve Funding and the types of projects permitted are addressed on pages 117 & 118 and the Fiscal Impact are listed on pages 122 to 125.

S. Foote adjourned the meeting at 8:35 P.M.

Minutes Taken by Secretary Emily Sanborn.