

TOWN OF SEABROOK

SELECTMEN'S MEETING

OCTOBER 6, 2014

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

Chairman Hess opened the meeting at 10:02AM

Pledge of Allegiance

PUBLIC HEARING - DONATION OF \$5,000 FROM DDR CORP.

Chairman Hess opened the public hearing at 10:03AM. Mr. Hess read the notice of public hearing (attached) into the record.

MOTION: Raymond Smith To accept the
Second: Aboul B. Khan donation.
Unanimous

Chairman Hess closed the public hearing at 10:05AM.

MONTHLY MEETING - LIBRARIAN

Ann Robinson was present for her monthly report(attached). Ms. Robinson read her report and there was general discussion. The board praised Ann and her employees for doing a great job. Mr. Khan asked Ann how her budget was coming. Ann informs they are just waiting for the updated insurance costs.

Ms. Robinson left the meeting at 10:12AM.

MEETING - BEACH PARKING

Chairman Hess read the new beach parking regulations into the record(attached).

MOTION: Raymond Smith To accept as is.
Second: Aboul B. Khan
Unanimous

HOOKSETT STREET PARKING

MOTION: Raymond Smith To reserve 1 space
Second: Aboul B. Khan for handicapped
Unanimous parking.

ILLEGAL DRIVEWAYS AT THE BEACH

MOTION: Raymond Smith To allow the Town
Second: Aboul B. Khan Manager, Beach
Unanimous Commissioners and

Residents 120 days to give the board recommendations and to defer a vote until next April.

MEETING SNOW PLOW FIREMEN'S ASSOCIATION

There was general discussion on this matter. The Firemen's Association has always plowed the right of way but because of financial reasons wish the town to plow. Since the town needs access they will plow it.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To plow the right-of-way.

MONTHLY MEETING - SEWER SUPERINTENDENT

Sewer Superintendent Phil Maltais was present for his monthly meeting.

Chairman Hess asked Mr. Maltais how his budget was coming. Mr. Maltais said he is working on it. Trying to keep numbers equal to last year.

There was discussion on the sewer monthly report(attached). Chairman Hess mentioned that any work to be performed needs to go out to bid.

There are ongoing repairs done in-house.

There was discussion on pump station problems. In the future it will be made clear to land owners that they are responsible for any costs incurred.

PREVIOUS MINUTES - SEPTEMBER 15 PUBLIC.

MOTION: Aboul B. Khan
Second: Raymond Smith
Unanimous

To approve the minutes.

PREVIOUSLY SIGNED PERMITS

Mr. Hess read the list of permits (see attached).

MOTION: Aboul B. Khan To approve the
Second: Raymond Smith permits.
Unanimous

ABATEMENTS

Carol Perkins - 77 Pickens Avenue - \$15, Michael Lowry - 59 Rocks Road - \$15, Herbert Randall Jr. - 10 Worthley Avenue - \$278.81 and Gerry Beaudoin - 211 Lower Collins Street #15 - \$110.63.

MOTION: Raymond Smith To approve the
Second: Aboul B. Khan abatements.
Unanimous

WATER SERVICE APPLICATIONS

Paul Lepere - 18 Belgian Drive, Elizabeth Primerano - 1 Andy's Park, Thomas O'Hara - 13 True Lane, ESI Design Services - 100 Ledge Road and Walter & Theresa Bickford - 55 New Zealand Road.

MOTION: Aboul B. Khan To approve water
Second: Raymond Smith service applications.
Unanimous

SEWER SERVICE APPLICATION

Paul Lepere - 18 Belgian Drive, Thomas O'Hara - 13 True Lane and ESI Design Services - 100 Ledge Road.

MOTION: Aboul B. Khan To approve sewer
Second: Raymond Smith service application.
Unanimous

DISCHARGE OF TAX SALES

69 Railroad Avenue.

Chairman Hess read into the record.

MOTION: Aboul B. Khan To approve the
Second: Raymond Smith discharge
Unanimous

IN-KIND DONATION

Jamco Construction - \$11,450.

John Starkey was present for this and gave an explanation. Mr. Jimmy Watkins, owner of Jamco Construction told John that the town owed his company nothing for the work they performed on constructing an athletic field on the Governor Weare Park extension property. It is his and his company's donation for the children in Seabrook. John wishes the town to send a letter of thanks to Mr. Watkins and his company.

MOTION: Aboul B. Khan To approve the
 Second: Raymond Smith donation.
 Unanimous

JEAN DRIVE EXTENSION

Request to plow.

John Starkey was present to speak on this. He says the cul-de sac is gone and this is now a through road. He would like authorization for his department to plow. (Recommendation attached). Selectmen Khan wants the request to come from the Planning Board which is the normal procedure. The Town Manager will submit it to the Planning Board for their recommendation. If an emergency situation occurs in the meantime the Town Manager can approve.

MOTION: Aboul B. Khan To approve the
 Second: Raymond Smith appointment.
 Unanimous

HOUSING AUTHORITY

Waiver of new Transfer Station Fees

MOTION: Raymond Smith To waive the
 Second: Aboul B. Khan fees.
 Unanimous

CREDIT CARD POLICY

Draft attached - The Town Manager, Finance Manager and the Treasurer will attend the next meeting to discuss.

FARM LANE DOCK

Repairs to footbridge

Assessor Angela Silva researched and found the town owns. (report attached).

There was discussion on what kind of bridge should be there. One for just pedestrians or on for motorized vehicles. The Town Manager says only a pedestrian bridge. John wants his crew to do the work but would like to wait until the ticks are gone. The Board is concerned it is dangerous there and a liability to the town. John will have the bridge blocked so no one uses it until it is fixed. John will bring estimate to next meeting and will decide when to fix it.

MS-1 FORM

Assessor Angela Silva was present to discuss the MS-1 form. She explained it is a summary of the valuation of the Town, including exemptions and credits. (memo attached).

MOTION: Raymond Smith To approve the
 Second: Aboul B. Khan MS-1.
 Unanimous

MS-4 FORM**Revised Estimated Revenues (attached) .**

The Town Manager explained and recommended the approval.

MOTION: Raymond Smith To approve the
 Second: Aboul B. Khan MS-4.
 Unanimous

Chairman Hess introduced Austin Pavia, a 12 year old resident who sent a letter of concern regarding the recycling program. Chairman Hess advised he would look into the program and would let Austin know what he finds. Chairman Hess also extended an invitation for Austin and his family to visit the transfer station.

Chairman Hess announced that at the next board meeting on October 20th Jennifer Gilbert will be here to discuss flood plan mapping.

Mr. Smith mentioned he has had some residents that are wondering why gas is not available all over town.

MOTION: Raymond Smith To go into non-
 Second: Aboul B. Khan public session under
 Unanimous RSA 91-A:3,II (e)
 negotiation.

Board will return to public session to adjourn only.

Roll Call

Mr. Hess - yes

Mr. Smith - yes

Mr. Khan - yes

Meeting adjourned at 11:55AM

Minutes taken by Amy Davis

Approved and endorsed

Aboul B. Khan, Clerk

Date: _____