

TOWN OF SEABROOK

SELECTMEN'S MEETING

SEPTEMBER 15, 2014

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

Chairman Hess opened the meeting at 10:10AM

Pledge of Allegiance

PUBLIC HEARING - DONATION OF \$88,560 FROM ISTAR SEABROOK LLC

Chairman Hess opened the public hearing at 10:11AM. Mr. Hess read the notice of public hearing (attached) into the record.

Jason Janvrin from the Planning Board was present and spoke on the difference between this donation and exaction fees. Exaction fees have to be returned if not used in a timely fashion. A donation allows the town to control the money. Most of this money will be used west of route 1 for the road expansion.

MOTION: Edward Hess To accept the
Second: Aboul B. Khan donation.

Unanimous

Chairman Hess closed the public hearing at 10:18AM.

MEETING - AECOM

Bob Bell, Doug Denatale and Curtis Slayton were present for this meeting. They are returning to Selectmen after completing task 1 as directed. They are looking to go forward with the water supply development program. There was general discussion on the project.

Chairman Hess questioned why the well digging didn't go out to bid. Mr. Bell explained that for the testing they used their well digger but if water is found then they will get three quotations from qualified diggers to do the actual drilling.

Task one has been completed with negative results. Mr. Slayton explained that we are starting to over pump our wells.

Mr. Smith would like reports to keep the Board of Selectmen updated on progress. Mr. Bell says that is no problem.

MOTION: Raymond Smith To continue testing
Second: Edward Hess for tasks 2, 3 & 4.
Aboul B. Khan - No

Mr. Khan says no he doesn't agree because the last study took the town nowhere and he believes there should be competitive bidding for the jobs.

Mr. Bell and Mr. Denatale left the meeting at 11:43.

MONTHLY MEETING - WATER SUPERINTENDENT

Curtis Slayton was present for his monthly report (attached). There was general discussion on the report and Mr. Slayton updated the board on what his department has been doing. Mr. Slayton informs the board that Emergency Management Director has been in touch with Julia Chase and he told Curtis there is \$12,500 available in grant money to upgrade security at the water treatment plant. Curtis would like permission from the board to pursue this grant money.

<u>MOTION:</u> Aboul B. Khan	To give Curtis
Second: Raymond Smith	permission to
Unanimous	pursue the grant.

Mr. Slayton left the meeting at 11:47.

Chairman Hess announced the meeting to discuss beach parking will be held on Monday, September 22, 7PM here at the town hall. Only beach parking will be discussed at this meeting.

MEETING - ROBIE BECKMAN

Footbridge at Farm Lane Dock

Mr. Beckman believes the dock came from River Street and the town owns it. It is in disrepair (pictures attached) and he would like the town to fix it.

Mr. Smith asked whos property the bridge is on and Mr. Beckman said he wasn't sure. The assessor will be asked and Mr. Beckman will be informed of the outcome at the next Selectmen's meeting on October 6, 2014.

PREVIOUS MINUTES - AUGUST 18 PUBLIC & NON-PUBLIC.

<u>MOTION:</u> Raymond Smith	To approve the
Second: Aboul B. Khan	minutes.
Unanimous	

PREVIOUSLY SIGNED PERMITS

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

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve the permits.

ABATEMENT

Robert Lima - 260 Ashland Street - \$469.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve the abatement.

Mr. Manzi introduced the new finance manager, Carrie Fowler and invited her up to discuss the MS-5 form.

MS - 5 FORM FOR FY2013

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve the MS- 5 form.

WATER SERVICE APPLICATION

Eric & Christina Sideri - 119 Ocean Drive, Jamco Excavators - 31 Jean Drive & Maureen Lynch - 99 Concord Street.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve water service applications.

SEWER SERVICE APPLICATION

Clocher Family Trust - 21 Raymond Drive.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve sewer service application.

HYDRANT FLOW TESTS

Waterstone Retail Development - 570 Lafayette Road & Rick Gaudreault - 27 Stard Road.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve hydrant flow tests.

REVERSE 911 SYSTEM POLICY (attached)

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve Reverse
911 Policy.

CEMETERY RESTORATION COMMITTEE APPOINTMENT

Paul Bradley
Chairman Hess read the appointment into the record.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To approve the
appointment.

CONFIRMATORY SCRIVENER'S AFFIDAVIT

MOTION: Aboul B. Khan
Second: Raymond Smith
Unanimous

To approve the
affidavit.

John Starkey was present at this meeting asking for permission to apply for a T.A.P. (Transportation Alternative Program) grant. John explained what the grant is and what he would like to do with the money.

John was told he would be on next Board of Selectmen's agenda to discuss this further.

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To go into non-
public session under
RSA 91-A:3, II (e)
Litigation.

Board will return to public session to adjourn only.

Meeting adjourned at 12:34PM
Minutes taken by Amy Davis

Approved and endorsed

Aboul B. Khan, Clerk

Date: _____