

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 23, 2008

Present: Richard A. McCann  
Robert S. Moore  
Brendan Kelly  
Scott Dunn

1:00PM

Chairman McCann opened the meeting at 1:01PM.

**DRAFT WARRANT**

Mr. Dunn said the DRA had requested word changes to a few articles. Article 4 they said you cannot apply interest funds. Article 5 the words "raise and appropriate funds" should be included in the article and the same language for article 38. Article 39, they requested to have the language authorizing the selectmen to expend funds be removed.

Mr. Dunn explained the language changes by the attorney on the non-lapsing account and adding the words "whichever occurs first".

Paula Wood asked if the budget committee could get a copy of the letter from the attorney with the recommended changes. Board agreed to give a copy of the letter.

Cora Stockbridge questioned article 5 and the language still saying to transfer. Mr. Dunn said DRA is comfortable with the new language.

MOTION: Brendan Kelly To approve as amended.  
Second: Robert S. Moore  
Unanimous

**AGREEMENT RELATING TO ROADWAY IMPROVEMENTS**

Mr. Dunn explained the agreement and said all parties recommend it.

Scott Mitchell said DOT recommended \$200K but the developer wanted to move forward with the project so initiated the \$800K to be used on Route 1 & 107. If the funds are not used within the 6 years the town would need to reimburse the funds.

Paula Wood asked if it has to go to town meeting to create the fund. Mr. Dunn said no as it falls under the planning board regulations.

Cora Stockbridge said that DDR already has a plan or formula to extract money from future developers. She feels as though

Kohl's has given in to DDR by giving the money. Scott Mitchell explained the reasons for doing what they did.

Paula Wood questioned how the money could be used on state roads.

MOTION: Robert S. Moore To accept the funds  
Second: Brendan Kelly of \$800,000.00.  
Unanimous

Cora Stockbridge questioned the RSA to accept the money. Mr. Dunn said it is under the planning board regulations #674.

Paula Wood asked if the planning board accepts the DDR plan as proposed. Mr. Moore said they would take it one day at a time.

**NON-PUBLIC SESSION**

MOTION: Robert S. Moore To go into non-public  
Second: Brendan Kelly session at 1:31PM under  
Unanimous

Roll call:

- Mr. McCann - yes
- Mr. Moore - yes
- Mr. Kelly - yes

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

\_\_\_\_\_  
Brendan Kelly, Clerk

Date: \_\_\_\_\_