

TOWN OF SEABROOK

SELECTMEN'S MEETING

MARCH 28, 2007

Present: Richard A. McCann
Robert S. Moore
Brendan Kelly
Craig Kleman

9:00AM

Chairman McCann opened the meeting at 9:02AM.

Mr. McCann said starting with the April 4 meeting he would like to see monthly reports from all the department heads. This would give the taxpayers an opportunity to see where the projects stand and where the money is being spent. He would like the finance director and the code enforcement officer to come in to the meetings in April.

MOTION: Richard A. McCann
Second: Robert S. Moore
Unanimous

To permit the members of the board of selectmen to sign approval of the permits outside of the posted meetings as they are made available in a completed form by administrative staff.

MONTHLY MEETING - WATER DEPARTMENT

Mike Jeffers was present for his monthly report.

Well Source - are being worked on.

Replacement Well Sources - recommendation is to make it a well field and add wells to it.

Gravel Pack 4 - needs to be cleaned and it needs a new pump.

Master Well Meters - project is completed and it came in under budget.

Water Tank Painting - is to begin April 15. We have the neighbors to the north and south of us to help if needed with water sources.

Rockwell #5 - the pump and motor are not working and they need to be replaced.

Water Meters - still some left to do. Mr. Jeffers said some homes cannot replace the pipes or won't so he is looking for some guidance as to what to do next.

Expansion Tanks - there is still a lot left to be installed.

RFP - ROCKWELL 5 & 2

Mr. Jeffers said he combined both wells to try and save a little money on the use of a crane. The board would like to hold this RFP for further review.

RFP - GRAVEL PACK 4

Mr. Jeffers said this is for cleaning and a new pump. Mr. Kleman has reviewed and recommends the bid go out.

MOTION: Richard A. McCann To send the bid out.
Second: Robert S. Moore
Unanimous

APPOINTING MEMBER TO ROCKINGHAM PLANNING COMMISSION

Mr. McCann said Aboul Khan has come forward to serve. He said Mr. Khan serves on the planning board and budget committee. He has resided in Seabrook for the past 6-years and owns a local business in town.

MOTION: Richard A. McCann To appoint Aboul Khan to
Second: Robert S. Moore the Rockingham Planning
Unanimous Commission.

PREVIOUS MINUTES - 3/14 PUBLIC & NON-PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
Second: Richard A. McCann 3/14 public & non-public
Abstain: Brendan Kelly

MS2

MOTION: Richard A. McCann To approve and sign the
Second: Robert S. Moore MS2.
Unanimous

PAY INCREASES - PART-TIME, ELECTED OFFICIALS & NON-UNION

Mr. McCann said this is a 3% across the board and a \$1.25 an hour increase to the non-union employees only.

MOTION: Richard A. McCann To approve and sign the
Second: Robert S. Moore increases.
Unanimous

BUSINESS PERMIT

Advance Auto Parts - 738 Lafayette Road

MOTION: Robert S. Moore To approve and sign the
 Second: Richard A. McCann business permit.
 Unanimous

SOLICITATION PERMITS

Seacoast Breakers - 4/14 - Wal-Mart
 Seabrook Lions Club - 7/13,14&15 - Wal-Mart
 Girl Scouts Troop #775 - 4/7 - Wal-Mart

MOTION: Robert S. Moore To approve and sign all
 Second: Brendan Kelly solicitation permits.
 Unanimous

SEWER SERVICE APPLICATION

Claire Knowles - 315 Route 286 - \$150

MOTION: Robert S. Moore To approve and sign the
 Second: Brendan Kelly sewer application.
 Unanimous

REFUND

Renaissance Tower Inc. - 537 Lafayette Road - \$1617.84

MOTION: Robert S. Moore To approve and sign the
 Second: Brendan Kelly refund.
 Unanimous

HAWKERS & PEDDLERS PERMIT

Alejandro Pena - Hotdog Vendor - Seabrook Beach

MOTION: Brendan Kelly To approve and sign the
 Second: Robert S. Moore hawkers & peddlers
 Unanimous permit.

WELFARE LIEN

MOTION: Robert S. Moore To approve placing the
 Second: Richard A. McCann welfare lien.
 Unanimous

HYDRANT FLOW TEST

Arc Source - 609 Lafayette Road

MOTION: Robert S. Moore To approve the hydrant
 Second: Brendan Kelly flow test.
 Unanimous

EXEMPTIONS

Mildred Collins - 47 Walton Road - elderly exemption
Mildred Cronin - 130 Franklin Street - elderly exemption
Priscilla Marshall - 15 Washington Street - elderly & veterans
John Yell - 18 Parkersville Lane - disabled exemption
Myron Dobson - 207 South Main Street - veterans exemption
John & Dorothy Capelotti - 1 Blueberry Lane - elderly exemption

MOTION: Robert S. Moore To approve exemptions
Second: Brendan Kelly for Mildred Collins,
Unanimous Mildred Cronin, John
Yell, Myron Dobson and
Priscilla Marshall and
deny the previous
approved motion for John
& Dorothy Capelotti.

APPOINTING MEMBER TO RECREATION COMMISSION

Ralph Marshall has requested to be on the recreation commission as the park advisor.

MOTION: Robert S. Moore To appoint Ralph
Second: Brendan Kelly Marshall to the
Unanimous recreation commission.

Mr. McCann clarified the meeting on April 4 is at 10:00AM. He also said they are working on the town manager search for the newspaper reporters.

Aboul Khan asked about the increase in the taxes. Mr. Moore said he heard it is approximately 20-cents per thousand. This will show in the fall bill not the June bill. Mr. McCann said he would try to get an approximate figure for the next meeting.

Richard Burns said there are 6100 registered voters and the turnout to vote was terrible. He asked if there is anything we could do to change that. Mr. McCann said they could always get an absentee ballot. Mr. Moore commented that only 15-20% vote in the Town of Seabrook. He said if everything is going smooth no one votes if there is something controversial they do come out to vote.

Owen Latham commented that the town's cost of the recount was \$172.13. He said 5 votes were disqualified. There was discussion about the amount of time allowed in the voting booths.

NON-PUBLIC SESSION

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To go into non-public session at 10:00AM under RSA 91-A 3, II, (a), (c), and (d).

Roll call:

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

Board reconvened in public session at 10:44AM.

MOTION: Robert S. Moore
Second: Richard A. McCann
Unanimous

To adjourn the meeting at 10:44AM.

Meeting adjourned at 10:44AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____