

TOWN OF SEABROOK

SELECTMEN'S MEETING

DECEMBER 1, 2014

Present: Edward J. Hess, Jr.
Raymond Smith
Aboul B. Khan
William Manzi

10:00AM

Mr. Hess opened the meeting at 10:05AM.

Mr. Hess read a statement from the Selectmen (see attached). Paula Wood spoke about the parade as the representative. She said this parade has been in planning for over a year and the Selectmen were on board at that time. She only got involved to take pictures.

Paula Wood spoke about the application for the State and the permit with the Town. She said each time they met there was an added condition and nothing in writing. She asked when the Selectmen met to approve the permit with the additional condition. She asked if the Selectmen would give them a letter for the State that they supported the parade.

Mr. Khan said the Town Manager spoke to each Selectman individually and wrote a statement for them to read. He said the meeting isn't over yet for a motion to be made.

Mr. Hess stated the Selectmen agreed to the parade yet they are still being criticized.

MOTION: Aboul B. Khan

To approve the request for the parade by the Chop Shop with the conditions that were provided in the statement read by Mr. Hess and to provide a request to the State DOT that the Selectmen approved the permit and to authorize the Town Manager to discuss the conditions with the sponsor of the parade.

Mr. Hess said the Selectmen and Town Manager suggested a different route for the parade and also a different time so this would not be an issue where Route 1 is a very busy road. Paula Wood said the Selectmen never met with the sponsor of the parade

until today so all the suggestions were second-hand. She said they had already advertised whether right or wrong and it would be tough to change the route and/or time.

Second: Edward J. Hess, Jr.
Unanimous

Paula Wood asked that the Selectmen take a break to send the letter to the State where they are in crunch time.

Selectmen took a 5-minute break at 10:28AM. Selectmen reconvened at 10:41AM.

Mr. Manzi said he spoke to NH DOT about the permit and he has been speaking with them right along. He expressed the Selectmen's support on the parade and offered his help with anything they were in need of to facilitate the approval. The letter will be completed by the end of the day. The state will be in touch with the parade organizers but they did not give any indication as to when that might be.

Paula Wood thanked the Selectmen and Town Manager for meeting with them and suggested after the parade this year they all get together to form a committee so this doesn't happen next year. She said there were pros and cons to having the parade on Route 1. There was discussion on the State denying the permit and what would the town be able to do. Mr. Manzi said if it gets denied by the State he will contact the Selectmen immediately.

Bill Niland said he is personally financing this parade; which is a Toy's for Tots parade. He wasn't given an opportunity to speak at the last meeting that was a public forum. He said they are only trying to establish a new tradition for the community. The parade will help some of the families that are in need within the community. He welcomed the Selectmen to participate in the parade.

Mr. Hess said they were asked by the Budget Committee to discuss car allowances. Mr. Khan said they should have a discussion in public but Mr. Hess should not be speaking for the entire Board of Selectmen. Paula Wood asked why Mr. Khan is speaking when he is not the representative and that this item is not on the agenda. Mr. Hess said one member of the budget committee doesn't want the car allowance. Paula Wood said if they are going to discuss they should inform the committee.

MOTION: Raymond Smith To take a 5-minute break
 Second: Edward J. Hess, Jr. at 10:58AM.
 Unanimous

Board reconvened at 11:24AM.

PREVIOUS MINUTES - NOVEMBER 3 PUBLIC, NOVEMBER 14 PUBLIC & NON-PUBLIC AND NOVEMBER 17 PUBLIC & NON-PUBLIC

MOTION: Raymond Smith To adopt the minutes of
 Second: Aboul B. Khan 11/3 public, 11/14
 Unanimous public & non-public and
 11/17 public & non-public.

PREVIOUSLY SIGNED PERMITS

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

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

ABATEMENTS

Walter & Mary Bartlett - 16 Pine Cone Drive - \$500

MOTION: Raymond Smith To approve and sign the
 Second: Aboul B. Khan abatement.
 Unanimous

VETERAN'S EXEMPTION

Walter & Mary Bartlett - 16 Pine Cone Drive

MOTION: Aboul B. Khan To approve and sign the
 Second: Raymond Smith veterans exemption.
 Unanimous

SEWER SERVICE APPLICATIONS

Steven Chase - 119 South Main Street - \$100
 George Filippone - 27 Virginia Lane - \$100
 Paul Lepere - 199 A Walton Road - \$600
 Paul Lepere - 199 B Walton Road - \$100

MOTION: Raymond Smith To approve and sign all
 Second: Aboul B. Khan sewer applications.
 Unanimous

SIDEWALK AGREEMENT

R&L Realty Trust - Route 1A

Mr. Khan said the planning board made the recommendation for the Board of Selectmen to approve.

MOTION: Aboul B. Khan To approve and sign the
Second: Raymond Smith sidewalk agreement.
Unanimous

SURPLUS LAWMOWER - DPW

Mr. Manzi said this is a request to surplus under the new policy. He said nothing can be surplus without the Selectmen approving.

MOTION: Edward J. Hess, Jr. To approve the lawnmower
Second: Aboul B. Khan me surplus for DPW.

Mr. Manzi explained that when a department head would recommend something be surplus and then he would bring to the Selectmen for approval. It would be taken out of inventory and either scrapped or sold depending on the status of the vehicle or property.

Unanimous

TOWN HALL CLOSING - 12/23 AT 12:30PM - ANNUAL HOLIDAY PARTY

MOTION: Aboul B. Khan To approve closing the
Second: Raymond Smith town hall at 12:30 on
Unanimous 12/23.

BID AWARD - TRIDENT BUILDING CORPORATION

Mr. Manzi said this was discussed with the Selectmen previously to assess the building needs in the Town. He said he received 3 bids for 4 of the buildings (town hall, library, wastewater treatment plant and community center). He suggested the Board give him the flexibility to do 2 of the buildings (town hall and community center) to see what they offer and how they do. A report will be provided to the Board. Mr. Manzi agrees every building needs to be done but would like to start with the 2 to see what the cost would be.

MOTION: Aboul B. Khan To approve the bid award
Second: Raymond Smith to Trident Building
Unanimous Corporation.

QUESTIONS/COMMENTS

MOTION: Edward J. Hess, Jr. To authorize the Town
Manager to look into a

Short-term lease for the
Community Action.

Mr. Smith said he would like to more information and would like the Town Manager to look into both and bring back to the Selectmen with a written recommendation.

Second: Raymond Smith
Unanimous

Mr. Hess said he would like the car allowance discussion on the next agenda.

Jason Janvrin said there is a planning board worksession meeting to discuss impact fees.

NON-PUBLIC SESSION

MOTION: Raymond Smith
Second: Aboul B. Khan
Unanimous

To go into non-public session at 11:45AM under RSA 91-A:3, II (c) personnel and (e) legal.

Roll call:
Mr. Hess - yes
Mr. Smith - yes
Mr. Khan - yes

MOTION: Raymond Smith
Second: Edward J. Hess, Jr.
Motion passed.

To adjourn the meeting at 2:15PM.

Meeting adjourned at 2:15PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Aboul B. Khan, Clerk

Date: _____