

TOWN OF SEABROOK

SELECTMEN'S MEETING

JUNE 16, 2014

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

10:00AM

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

MEETING - AECOM - WATER RESOURCES

Bob Bell, Doug DeNatale, Curtis Slayton and George were present for this meeting.

Doug DeNatale explained the water supply development program that was put together by AECOM (see attached). He said the Town has a lot of wells but they are drought sensitive. Water was identified as an additional source in the Wildwood area. Due to the small basins of water that the Town has they do not want to be in a position where they are in a drought situation like in 1965. Curtis Slayton said the power plant is heading towards using 600K gallons of water this year and the town is pumping 340K gallons. Doug DeNatale said the Board of Selectmen should be proactive not reactive as it takes a 3-4 year timeline to get the wells to produce water. Curtis Slayton said 10 months of the year the town is in good shape but July and August it is scary due to the summer months and the influx of population.

In order to connect the Wildwood project it would be costly to bring the water to the plant. If they could find a little more at the Mill Lane well area it would make the cost of the Wildwood project a little more attractive. The proposal would be to explore the BMX, gun range and Riley well area to optimize what the Town currently has available. Curtis Slayton said he would like to see more sources in the Wildwood area before connecting to the infrastructure as it is quite costly and you don't know how much water will be pumped in this area after 3 years.

Mr. Khan said the town spent \$300K looking for water 4-5 years ago and now the town is going to spend another \$300K for water sources and the taxpayers do not know what was done previously. Bob Bell said the town spent a lot of money to build a plant and there is an order that says the water has to be brought to the treatment plant it is not something the town can ignore. Mr. Khan said there was a report on the Pineo Farms water sources and they don't have the report today to know what was done. He doesn't feel the taxpayers know enough about this and they are spending a lot of money without being informed. He would like

all the reports brought together as a comprehensive approach to the new water sources. Curtis Slayton said they did not pursue the Pineo Farms area as he was told by the previous Town Manager to put all of his attention on the water treatment plant and to put everything else on hold as the Town was under an administrative order.

Doug DeNatale explained why the town looked at the Pineo Farms site for water. He said the geologic conditions need to be right and their goal is to find the most amount of water at the highest quality. Mr. Khan asked what the possibility is that they would find water. Doug DeNatale said there is no guarantee but they use their best judgment to determine where the water sources are in town. The town has looked at other options but nothing has been viable.

Curtis Slayton said the town pumps about a million galls a day except in July and August when they need 2 million per day and that is the town's capacity. The town is really close if it is a dry year. Mr. Smith asked what the probability of adding a million gallons per day. There was discussion on how much water the town needs to be able to pump. Bob Bell said they need to test the water with the three they currently have but if those three areas don't pan out it is a very different answer so it is hard to say without looking at those areas first. Mr. Manzi said this new water could bring a different capacity level as it is replenishment not new supply. Some of the wells the town's operating are over 65 years old.

Mr. Khan suggested the Board authorize task #1 and have AECOM back for a report before moving to the next task. Mr. Manzi and Mr. Slayton will work out the details with what the Board of Selectmen are looking for. They said it would take about 2 months to complete task #1.

There was discussion on well #4 and George Eaton said they will lose it over time but he feels they will fine for another month. Mr. Hess said he doesn't agree with holding off on well 4 but will go along with the Board of Selectmen as long as they agree to address if there is an emergency.

<u>MOTION:</u>	Aboul B. Khan	To authorize the town
Second:	Raymond Smith	manager to complete task
Abstain:	Edward J. Hess, Jr.	1 and then hold a
		meeting to discuss the
		results.

Angeljean asked for clarification on bedrock well 4 and the gallons per minute and the full capacity of all the wells. She asked for clarification on task 1.

George Eaton, Bob Bell and Doug DeNatale left the meeting at 11:12AM.

MEETING - WATER RECLASSIFICATION

Don Hawkins, Julie LaBranche and Curtis Slayton were present for this meeting.

Don Hawkins said the planning board has been working to revise the master plan and zoning. The subcommittee has been looking at the Route 107 corridor. They were looking at the impact of a casino if it were to pass in the State of NH. They looked at the well head protection and aquifer protection areas and was given startling news by the water superintendent so they shifted the focus rather than looking at the zoning. They found the ordinance on the aquifer protection needed some work so they have updated and will be reviewing at the planning board meeting to bring to the town meeting in 2015.

Julie LaBranche spoke about the reclassification and said it is available to the town. She talked about the well head protection areas and said it requires an active management plan based on the level they are classified at (GAA or GA1). This reclassification would allow for the new water sources to be covered for any contamination within this active management plan. It is important to continue communication with surrounding areas so we all know what is going that could in turn affect the water sources.

Julie LaBranche explained the groundwater resources are managed by the state and owned by everyone in the state; local government does not manage those areas. In order to manage the recharge of water sources the town can limit the building growth. Don Hawkins said there are ways of designing parking lots to recharge the water into the aquifer. He feels this is another way to protect the town's water.

Julie LaBranche discussed the process to submit the application for reclassification of water sources. Don Hawkins said they can do the work but it is the Board of Selectmen who has to submit the application. He said they are looking to see the feeling of the Board of Selectmen and if they would like to continue down this path. He said they are doing most of this currently but this would give Mr. Slayton the authority to look at every business in this zone to see what contaminates they may

have. Mr. Slayton said this would also protect our water across town lines.

There was discussion on the gun range. Julie LaBranche said it is an existing use so this management plan would be looked at to see if it could be managed better. Don Hawkins said they would not recommend closing the range but may make recommendations to manage it better.

There was discussion on this limiting some of the businesses coming to the town but will only make existing businesses manage their business better if they are in the aquifer protection area.

MOTION: Aboul B. Khan To support the
Second: Raymond Smith application for the
Unanimous reclassification.

Julie LaBranche, Don Hawkins and Curtis Slayton left the meeting at 12PM.

Angeljean asked what the support means. Mr. Khan said it would be to support and apply for when the paperwork is completed.

MONTHLY MEETING - SEWER SUPERINTENDENT

Mr. Manzi said the sewer superintendent is on vacation and he is requesting they table this until the next meeting.

MONTHLY MEETING - COMPUTER TECHNOLOGY

Brian Murphy was present for his monthly report (see attached).

The Board of Selectmen thanked Mr. Murphy for his work on channel 22.

PREVIOUS MINUTES - JUNE 2 PUBLIC

MOTION: Raymond Smith To adopt the minutes of
Second: Aboul B. Khan 6/2 public.
Unanimous

PREVIOUSLY SIGNED PERMITS

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

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

DOG WARRANT

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

Doris Sweet asked for clarification on a party permit at 152 Atlantic Avenue.

WATER SERVICE APPLICATION

Rosemary Shea - 555 Hudson Street - \$400

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

AMUSEMENT DEVICE LICENSE

Round Rock Restaurant - 12 Ocean Blvd.

MOTION: Aboul B. Khan To approve and sign the
 Second: Raymond Smith amusement device
 Unanimous license.

JUNKYARD PERMIT

Fogg's Auto Recycling - 45 Stard Road

MOTION: Aboul B. Khan To approve and sign the
 Second: Raymond Smith junkyard permit with
 Unanimous conditions by CEO to be
 included with permit and
 minutes.

HAWKERS & PEDDLERS PERMIT

Mark Dalton - Ice Cream Truck

MOTION: Aboul B. Khan To approve and sign the
 Second: Raymond Smith hawkers & peddlers
 Unanimous permit with vendor to be
 notified that music is
 not allowed.

PURCHASING POLICY

Mr. Manzi said there is some training to be done but this policy is ready and implementation will be forthcoming once training is complete. Mr. Manzi said he is looking at about 90-days for implementation. Mr. Khan would like to request a review in 6 months after implementation.

MOTION: Raymond Smith To adopt the purchasing
 Second: Aboul B. Khan policy with a 90-day

Unanimous

implementation and review after 6-months of implementation.

BID - DWIGHT AVENUE

Mr. Slayton explained the Dwight Avenue project and details that went into it to get it to this point. The actual price is \$75,372.50 which is lower than the bid price. Mr. Manzi explained that Mr. Slayton negotiated with the company and they agreed to lower the price by working with the contractor.

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

DRAFT PERSONNEL POLICY

Mr. Manzi explained this is an initial draft of the personnel policy which has not been updated since 1982. He asked the Board to review it and he would come back for adoption at a later date after some edits. Kelly O'Connor explained some of the changes to the policy and some of the additions to ensure compliancy.

QUESTIONS/COMMENTS

Mr. Hess said he went to the annual RPC dinner. Mr. Khan said he also attended this dinner. They said the RPC does a lot of work with the town. Mr. Smith said the harbor was checked and the bacteria levels were a little high but it has been checked regularly and has been cleared.

Theresa Kyle asked about the ice cream truck with the music. It was stated that he would be told there is to be no music.

Phyllis Farfaras asked about issuing party permits and additional parking. It was stated they do not waive the parking regulations.

NON-PUBLIC SESSION

MOTION: Raymond Smith To go into non-public
Second: Aboul B. Khan session under RSA
Unanimous 91-A:3, II (a) personnel
and (c) welfare liens.

Roll call:

- Mr. Hess - yes
- Mr. Smith - yes
- Mr. Khan - yes

MOTION: Edward J. Hess, Jr.

Second: Raymond Smith

Unanimous

To adjourn the meeting

at 2:47PM.

Meeting adjourned at 2:47PM.

Minutes taken by Kelly J. O'Connor

Approved and endorsed

Aboul B. Khan, Clerk

Date: _____