

TOWN OF SEABROOK

SELECTMEN'S MEETING

OCTOBER 20, 2014

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

Chairman Hess opened the meeting at 10:03AM

Pledge of Allegiance

MEETING - FLOODPLAIN MAP APPEAL PROGRESS

Jennifer Gilbert from the NH office of Energy and Planning was present for this meeting.

Jennifer informs that the Federal Emergency Management Agency has updated the floodplain maps. These updates may impact homeowners and businesses at the beach.

If a homeowner doesn't agree there is an appeal process. The appeal process started September 2 and goes through December 1. Any questions can be directed to Jennifer at 271-1762. Jennifer left the meeting at 10:11AM.

MEETING - AUDIT REPORT - PLODZIK & SANDERSON

Sheryl Pratt & Mike Campo were present for this meeting. The auditing firm told the Board of Selectmen that the town's books are in good shape. They are happy with the new policies (purchasing, credit card and purchase order) the town has implemented. There were some problems with cash reconciliations but the town brought in outside help and the problems have been corrected. Sheryl and Mike discussed the audit report (attached) and answered any questions the selectmen had. They left the meeting at 10:55AM.

MONTHLY MEETING - DPW MANAGER

John Starkey was present for his monthly meeting. There was general discussion on Mr. Starkey's monthly report (attached). There were three items not included in the monthly report.

First, Mr. Starkey said with the weather getting colder his department has been working on snow and ice equipment.

Second, Mr. Starkey said at the last meeting there was discussion about the pedestrian bridge on Farm Lane. John informs the bridge has been removed and construction on a new one has begun. Two 60' telephone poles donated by Jimmy Watkins of Midway excavators are being used.

Third, Mr. Starkey informs that he and Sue Foote received e-mails this morning informing that the town is a recipient of grant money to restore the dunes. The money will be used to replant beach grass in the dunes. John will gather more information and let the board know.

Mr. Robie Beckman was present and says he thinks the new bridge is going to be too wide. He believes an atv can still fit on it.

John says his employees assure him that when they are finished with the job no atvs will be able to fit on it.

John also informs the board that he has an issue with one of the salt vendors not honoring the state bid contract. This vendor will be a last resort when the town needs salt.

John wanted to note that Jimmy Watkins and Arleigh Green have donated significantly to the new football field project.

There was discussion on the drainage problem at Beckman Woods. Jason Janvrin from the planning board says this is not a town road and won't be accepted until the developer corrects the problems.

Mr. Starkey left the meeting at 11:30AM.

PREVIOUS MINUTES - OCTOBER 6 PUBLIC.

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

PREVIOUSLY SIGNED PERMITS

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

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

ABATEMENTS

Alton Eaton - 46 Adams Avenue - \$443.20.

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

WATER SERVICE APPLICATIONS

215 Atlantic Ave Trust - 215 Atlantic Avenue, Ray Holmes - 71 Atlantic Avenue and Judith Reinhold - 10A Moore's Lane.

MOTION: Aboul B. Khan To approve water
Second: Raymond Smith service applications.
Unanimous

SEWER SERVICE APPLICATIONS

George Donovan - 215 Atlantic Avenue, Ray Holmes - 71 Atlantic Avenue and Judith Reinhold - 10A Moore's Lane.

MOTION: Aboul B. Khan To approve sewer
Second: Raymond Smith service application.
Unanimous

CEMETERY DEED

Hillside Cemetery - Section 8 - Lot/File# 122 - 4 Plots

MOTION: Aboul B. Khan To purchase cemetery
Second: Raymond Smith lots back.
Unanimous

POLICE DETAILS

Increase Rates

Chief Bitomske requests increasing the detail fees from \$7.50 an hour per cruiser to \$10.00 an hour per cruiser and also to raise the administrative fee from 35% to 50% effective November 1, 2014.

MOTION: Aboul B. Khan To approve request to
Second: Raymond Smith increase fees.
Unanimous

PLANNING BOARD CASE # 2005-42

Seizing total amount of security

Memo from Sewer Superintendent Maltais attached.

Jason Janvrin from the Planning Board spoke on this matter. This is a minor subdivision that the town had to spend money on to fix problems with the pump station. Therefore, the town wants to seize the bond money to address the problems.

MOTION: Raymond Smith To seize entire bond
 Second: Aboul B. Khan amount.
 Unanimous

AMBULANCE FEES

Request to write off
 Memo from Finance Manager attached

MOTION: Raymond Smith To write off the
 Second: Aboul B. Khan fees.
 Unanimous

CREDIT CARD POLICY

Treasurer, Finance Manager and Town Manager will attend the next meeting to discuss the credit card policy. The board will hold off on the vote until then.

ASSET WORKS

The Town Manager recommends the Board approve \$5,900.00 for this contract. (Information attached)

MOTION: Aboul B. Khan To approve contract.
 Second: Edward Hess
 Opposed: Raymond Smith

SIDEWALK AGREEMENT

Waterstone Retail Development

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

Mr. Smith attended the Recreation Commission meeting and informs the board that they would like to have use of the meeting room so the meetings can be televised.

MOTION: Edward Hess To allow Recreation
 Second: Aboul B. Khan Commission use of
 Unanimous meeting room and
 channel 22.

Mr. Khan says contract negotiations are ongoing. Town council used to be in attendance but not this year. Mr. Manzi is attending and final contracts will be sent to council for approval before they are signed.

Jason Janvrin tells the board that the route 1 widening project is coming along. There are two or three homeowners with concerns but mostly positive feedback. The east side widening has been approved but no date has been set for the west side widening. There should be a second southbound lane within a year.

Mr. Hess commented that the interim Building Inspector is doing a great job.

MOTION:	Raymond Smith	To go into non-
Second:	Aboul B. Khan	public session under
Unanimous		RSA 91-A:3,II (c)
		tax deed.

Board will return to public session to adjourn only.

Roll Call
Mr. Hess - yes
Mr. Smith - yes
Mr. Khan - yes

Meeting adjourned at 1:15PM
Minutes taken by Amy Davis

Approved and endorsed

Aboul B. Khan, Clerk

Date: _____