

TOWN OF SEABROOK

SELECTMEN'S MEETING

SEPTEMBER 16, 2013

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

10:00AM

Chairman Khan opened the meeting at 10:00AM.

MEETING - KABOOM GRANT

Lindsey Hamblet was present for this meeting. She explained how they received the grant and the process to get the grant. Ms. Hamblet said after the grant was received she started sending out letters for donations and using her connections to raise funds. The American Legion graciously donated the full \$9K they needed to match the grant funds.

Ms. Hamblet said they have a build date of April 26 and will be asking the community to come together to help with the building and construction.

The Board of Selectmen thanked the American Legion and said they are a great asset to the Town. Mr. Manzi thanked Lindsey Hamblet for her hard work in getting the grant as well as the American Legion for their donation.

Alan Ganz asked if there would be a sign thanking the American Legion for the generous donation and if there is he would contribute to this.

MONTHLY MEETING - WATER SUPERINTENDENT

Curtis Slayton was present for his monthly report (see attached).

There was discussion on Hydra Tech and it was stated they would be used when it is feasible. Mr. Slayton said he looks to do the work in-house first. Mr. Smith asked that Mr. Manzi look into having this company available when needed.

Mr. Khan asked about the no parking and no dumping in the well field. Mr. Slayton explained that a dump truck was seen dumping stone dust. He said it is not hazardous material but it continues to be a problem as well as the long-term storage of vehicles. He said the information was turned over to the police and he has not heard back. Mr. Smith asked that Mr. Manzi look into this.

WATER & SEWER WARRANT - \$72,654.70

MOTION: Edward J. Hess, Jr. To approve and sign the
 Second: Raymond Smith warrant.
 Unanimous

WATER SERVICE APPLICATION

Furmer Souther - 30 River Street - \$50

MOTION: Edward J. Hess, Jr. To approve and sign the
 Second: Raymond Smith water application.
 Unanimous

SEWER SERVICE APPLICATIONS

Furmer Souther - 30 River Street - \$50

Jeffrey Baillargeon - 49A Railroad Avenue - \$50

MOTION: Edward J. Hess, Jr. To approve and sign both
 Second: Raymond Smith sewer applications.
 Unanimous

QUITCLAIM DEED - HILLSIDE CEMETERY

Brian & Karen Walton - Section 28 Plots 4&5

MOTION: Edward J. Hess, Jr. To approve and sign the
 Second: Raymond Smith quitclaim deed.
 Unanimous

Mr. Hess said they received a memo from the Department of Transportation asking for a representative to be in discussions of the 10-year plan and he would like to discuss at the next meeting.

Senator Stiles attended the meeting and apologized that she would not be able to attend the ribbon cutting ceremony at Harborside Park as she has a prior commitment. She said the 10-year plan is on the DOT website if anyone would like to see what is on the plan.

Mr. Hess said he attended the meeting at Governor Weare Park with the American Legion and went very well.

Mr. Khan said he attended the RPC meeting in Hampton Falls and said the fees to RPC will be increasing by about 3%.

Mr. Manzi said he received a memo to extend the TAN from the Finance Manager and Treasurer and it is needed due to the lack of the cash flow.

MOTION: Aboul B. Khan To table the revolving account items.

Mr. Hess said he would like to speak with the Treasurer and Finance Manager separately to get some answers.

Second: Raymond Smith
Unanimous

Mr. Manzi informed the Board of Selectmen he had a staff meeting regarding Castaways and he will be meeting with the owners next week and would defer discussion on this issue until after his meeting.

The parking committee was discussed. Mr. Khan recommended Paula Wood be appointed. Mr. Smith said he thought Amy Davis was going to be a member and Bruce Felch expressed interest. Mr. Khan asked that this be on the next agenda to make a selection. Anyone interested in serving on the committee should contact the Board of Selectmen's office.

Robie Beckman asked if they must be a resident of the Town to serve on the committee. Mr. Manzi said they do have to be a resident.

Mr. Khan said the first meeting in October they will announce their 3 candidates and the second meeting in October they will announce the 3 candidates from the beach.

There was discussion on the Town Code and what it says about serving on a committee and if you must be a resident and/or voter.

Theresa Kyle recommended a letter be sent to the commission chairman regarding this issue.

Joe Guiffre feels the beach commissioners should decide if they must be a resident or voter to serve on the committee. It was stated this is an ad hoc committee and would only be making recommendations to the Board of Selectmen.

Mr. Khan said the beach commissioners can make their own criteria to select their members. He doesn't think the RSA applies to local committees. Mr. Hess doesn't agree and asked that the secretary look into this matter to see if there is an RSA or something in the Town Code.

MOTION: Raymond Smith
Second: Edward J. Hess, Jr.
Unanimous

To adjourn the meeting
at 11:33AM.

Meeting adjourned at 11:33AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Raymond Smith, Clerk

Date: _____