

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 6, 2015

Present: Raymond Smith
Theresa A. Kyle
William Manzi

10:00AM

Mr. Smith opened the meeting at 10:00AM.

PUBLIC HEARING - DONATIONS \$830,920 & \$112,500

Mr. Smith opened the public hearing at 10:01AM. Mr. Manzi explained the donations made to the town and said the \$830,920 was negotiated through the planning board and he recommends the Board accept the donation. He said the \$112,500 he does not have the exact representation as of yet but is looking for the Board to accept as an intention of US Foods. He will come back to the Board with the procurement for public safety. Mr. Smith closed the hearing at 10:04AM.

MOTION: Theresa A. Kyle To accept the donations
Second: Raymond Smith of \$830,920 and \$112,500
Motion passed as recommended.

Mrs. Kyle thanked the planning board for starting the new exaction fee program.

MONTHLY MEETING - WATER SUPERINTENDENT

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

Mr. Smith asked if the water use is up or down. Mr. Slayton said it is about average. He said the wells are already showing a positive effect of the melting snow.

Curtis Slayton left the meeting at 10:10AM.

PREVIOUS MINUTES - MARCH 2 PUBLIC AND MARCH 16 PUBLIC & NON-PUBLIC

MOTION: Theresa A. Kyle To adopt the minutes of
Second: Raymond Smith 3/2 public and 3/16
Motion passed public and non-public.

PREVIOUSLY SIGNED PERMITS

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

MOTION: Theresa A. Kyle To approve the permits.
Second: Raymond Smith
Motion passed

REFUNDS

Arian Docnoka - 35 Worthley Avenue - \$15

Richard Gynan - 36 River Street - \$15

Heirs of Marguerite Murphy - 540 Hudson Street - \$15

Perrault Living Trust - 52 Carolyn Avenue - \$15

Steven Tilley - 4B Whittier Drive - \$15

Kayee Vincent - 7 Whittier Drive - \$15

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith refund for Arian Docnoka
Motion passed

MOTION: Raymond Smith To approve and sign the
Second: Theresa A. Kyle refund for Richard Gynan
Motion passed

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith refund for Heirs of
Motion passed Marguerite Murphy.

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith refund for Perrault
Motion passed Living Trust.

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith refund for Steven Tilley
Motion passed

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith refund for Kayee Vincent
Motion passed

TAX ABATEMENT

Clair Hetherman Trust - 5 True Lane - \$500

Mr. Manzi said his recommendation is to accept the \$500 but he can get further information for the Board.

MOTION: Theresa A. Kyle To table item until the
Second: Raymond Smith next meeting.
Motion passed

4 DISABILITY EXEMPTIONS & 1 ELDERLY EXEMPTION

MOTION: Theresa A. Kyle To approve and sign all
Second: Raymond Smith of the exemptions.
Motion passed

WATER SERVICE APPLICATION

Darryll Farinha - 160 Ocean Blvd. - \$100

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith water application.
Motion passed

EXCAVATION TAX LEVY

NextEra Energy Seabrook LLC - \$2,529.10

MOTION: Raymond Smith To approve and sign the
Second: Theresa A. Kyle excavation tax levy.
Motion passed

INTENT TO CUT

Greenhead Holdings LLC - 25 London Lane

Mrs. Kyle said she is not comfortable approving when another board still needs to approve. Mr. Manzi said they have two options they could table the item or approve it with conditions.

MOTION: Theresa A. Kyle To table this item until
Second: Raymond Smith the next meeting.
Motion passed

QUITCLAIM DEED - HILLSIDE CEMETERY

Richard & Donna Hashem - Section 31 Plot 61

MOTION: Raymond Smith To approve and sign the
Second: Theresa A. Kyle quitclaim deed.
Motion passed

LETTER FOR GRANT REVISION FOR EMPG GRANT APPROVAL

Mr. Manzi explained this was an accepted grant for emergency management and the minutes reflect there was no town match. This grant does require a 50% match but can be done with in-kind services which are the intent of the emergency management director.

MOTION: Theresa A. Kyle To approve and sign the
Second: Raymond Smith letter for the revision.
Motion passed

REPLACEMENT DEED - TAYLOR FAMILY LIVING TRUST

MOTION: Raymond Smith To table this item until
Second: Theresa A. Kyle the next meeting.
Motion passed

RENEWAL APPOINTMENTS - ZONING BOARD OF ADJUSTMENT, CONSERVATION COMMISSION, PLANNING BOARD, HOUSING AUTHORITY, RECREATION COMMISSION, SCHOLARSHIP COMMITTEE AND GRAVESTONE RESTORATION COMMITTEE

MOTION: Raymond Smith To approve and sign all
Second: Theresa A. Kyle the renewal appointments
Motion passed

REQUEST TO FLY ORGAN DONOR FLAG - APRIL 17

Mr. Manzi said it is a one day request in an attempt to promote organ donation. He said they could potentially get more requests from other organizations. Mrs. Kyle said she has an issue with using the town hall for advertising.

MOTION: Raymond Smith To deny the request.
Second: Theresa A. Kyle
Motion passed

OLD BUSINESS

HAWKERS & PEDDLERS LICENSE

Richard King - Hot Dog Cart

MOTION: Raymond Smith To approve and sign the
Second: Theresa A. Kyle hawkers & peddlers
Motion passed license.

CONDO SALE AT FOLLY MILL TERRACE

Mr. Manzi said the attorney is willing to do the sale by either sealed bid or auction. The board has the authority to accept or reject any and all bids.

MOTION: Raymond Smith To proceed with the sale
Second: Theresa A. Kyle of the condo by sealed
Motion passed bid process.

Mrs. Kyle said she met with the new Recreation Director and also toured the DPW with the town manager and Selectman Khan. She would recommend the board and town manager tour each building as it was very knowledgeable and the employees shared many great ideas. This will make the board more informed on what is needed when it comes to the budget cycle and warrant articles.

Mrs. Kyle said non-residents use our fields and parks and feels there should be a cost associated as there is a liability factor involved to the town. She would like the town manager to investigate this and come back to the board with it.

Mr. Smith said he has been at the harbor a lot and has seen a lot of wildlife. We have had a tough winter and it is now time to start putting things back together.

Mrs. Kyle commented on the cars that were parked on both sides of Route 286 and asked if something could be done as it is a dangerous situation. Mr. Manzi said Route 286 is a state road but he can look into it as it will get worse as warmer weather comes in. He said he would have the police chief address this at the next meeting.

NON-PUBLIC SESSION

<u>MOTION:</u> Raymond Smith	To go into non-public
Second: Theresa A. Kyle	session at 11:12AM
Motion passed	under RSA 91-A:3, II (a)
	personnel and (c) tax
	and welfare liens.

Roll call:
Mr. Smith - yes
Mrs. Kyle - yes

Board reconvened in public session at 1:05PM.

<u>MOTION:</u> Raymond Smith	To adjourn meeting
Second: Theresa A. Kyle	at 1:05PM.
Motion passed	

Meeting adjourned at 1:05PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____