

TOWN OF SEABROOK

SELECTMEN'S SPECIAL MEETING

AUGUST 5, 2015

Present: Raymond Smith
Aboul B. Khan
Theresa A. Kyle
William Manzi

10:00AM

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

MS-1 EXTENSION FORM

Mr. Manzi said this is a valuation form for the town. The assessor has asked for additional time to gather some information on the utility valuation in order to complete the necessary forms.

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan MS-1 Extension form.
Unanimous

GRANT EXTENSION - FIRE DEPARTMENT

Chief William Edwards was present and explained they have already received the grant but was notified the project had to be completed by September 2015. They have requested an extension until 2016 in order to complete and not lose the grant. He said this is a matching grant so they want to be able to complete to the specifications.

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle request for the grant
Unanimous extension.

Mrs. Kyle said she met with the budget committee and there will be a joint meeting with the Board of Selectmen on August 27. She said she also attended the unveiling of the fishermen's monument at Harborside Park.

NON-PUBLIC SESSION

MOTION: Theresa A. Kyle To go into non-public
Second: Aboul B. Khan session at 10:10AM
Unanimous under RSA 91-A:3, II (a)
personnel.

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

Board reconvened in public session at 12:14PM.

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

MOTION: Raymond Smith To adjourn the meeting
Second: Aboul B. Khan at 12:15PM.
Unanimous

Meeting adjourned at 12:15PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____