

TOWN OF SEABROOK

SELECTMEN'S MEETING

JUNE 1, 2015

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

10:00AM

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

MONTHLY MEETING - WATER SUPERINTENDENT

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

Mr. Slayton said they were concerned with the wells and lack of rain up until yesterday and today. They will continue to monitor the situation.

Mr. Slayton said the Pineo Farms water source is still available but they continue to look for another source to go along with it. The piece of land they are looking at is in the same area on the same piece of property.

PURCHASE OF LAND - LEDGE ROAD

Mr. Manzi said the attorney has not reviewed as of yet or negotiated a price. He wanted to see if the Board was interested in pursuing a purchase.

Mr. Slayton said it is 4.8 acres that borders town land and would serve as well head protection. The geologist says at some point the town will need to replace well #4 and the purchase of this land would help the town to accomplish this.

Mr. Manzi read his memo into the record (see attached). He said this would need to go on the ballot in 2016 for voter approval.

<u>MOTION:</u>	Theresa A. Kyle	To authorize the Town
<u>Second:</u>	Aboul B. Khan	Manager to start the
Unanimous		negotiations of the
		purchase of this land.

Mr. Manzi said no agreement would go into force without the approval of the Board and the voters.

PREVIOUS MINUTES - MAY 18 PUBLIC & NON-PUBLIC

<u>MOTION:</u>	Aboul B. Khan	To adopt the minutes
<u>Second:</u>	Theresa A. Kyle	of 5/18 public and
Unanimous		non-public.

PREVIOUS APPROVED PERMITS

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

MOTION: Aboul B. Khan To approve the permits.
Second: Theresa A. Kyle
Unanimous

Mrs. Kyle said she would like to see a purpose on the parade/meeting permit.

REFUNDS

Linda Fortin - 134 Pine Street - \$50.62
Arthur Floodquist - 134 Garden Street - \$114.45
Alice Fowler - 56 Pine Street - \$39.37
Dennis Dow - 207 New Zealand Road - \$25.55

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan refund for Linda Fortin.
Unanimous

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan refund for Arthur
Unanimous Floodquist.

Mrs. Kyle asked again why the town is refunding money when it is clearly not the towns fault.

MOTION: Aboul B. Khan To table the refund
Second: Theresa A. Kyle for Alice Fowler
Unanimous

MOTION: Theresa A. Kyle To table the refund
Second: Aboul B. Khan for Dennis Dow.
Unanimous

WATER SERVICE APPLICATIONS

William Sullivan - 150 Franklin Street - \$100
Sandra Lieber - 23 Brooks Road - \$100

MOTION: Aboul B. Khan To approve and sign
Second: Theresa A. Kyle both water applications.
Unanimous

AMUSEMENT DEVICE LICENSES

The Chop Shop - 920 Lafayette Road
Leather N Lace - 919 Lafayette Road

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle amusement license for
Unanimous The Chop Shop.

MOTION: Aboul B. Khan To approve and sign the
Second: Raymond Smith amusement license for
Abstain: Theresa A. Kyle Leather N Lace.
Motion passed

ACCEPTANCE FITNESS EQUIPMENT - RECREATION CENTER

Katie Duffy was present to discuss the items. She said the Granite State YMCA of Manchester, NH donated these items to the town.

MOTION: Theresa A. Kyle To accept the donated
Second: Aboul B. Khan items for the recreation
Unanimous center.

SURPLUS EQUIPMENT - RECREATION CENTER

Katie Duffy was present to discuss the items. She said the rowing machine is quite old. There was discussion of possibly donating this item to the historical society.

MOTION: Theresa A. Kyle To surplus the items
Second: Aboul B. Khan with the exception of
Unanimous the rowing machine.

REPRESENTATIVE TO IMPACT FEE COMMITTEE

MOTION: Raymond Smith To appoint Aboul B. Khan
Second: Theresa A. Kyle to the impact fee
Unanimous committee as the Board
representative.

OLD BUSINESS

2014 TAX ABATEMENT

Market Basket - 838 Lafayette Road - \$16,155

Angela Silva was present for this item. She explained how she went about the property appraisal and made them offer. It is out of the highest primary lot in Seabrook and it is underdeveloped and unused. They will be rebuilding this location after they are finished with the South Market Basket.

MOTION: Aboul B. Khan To accept and sign the
Second: Theresa A. Kyle tax abatement as
Unanimous recommended by the
Assessor.

CONTRACT - VERIZON CELL TOWER

Mr. Smith said the town does very well with this contract. Mr. Khan said they haven't had enough time to read through entirely so would like to schedule a special meeting to approve.

MOTION: Aboul B. Khan To recess this meeting
Second: Theresa A. Kyle until Friday, June 5 at
Unanimous 9:30AM.

SOCIAL SERVICE REQUEST FORM

Item is still tabled.

Mr. Khan thanked all town employees for their work on the Memorial Day holiday. Mrs. Kyle said same and also complimented the American Legion for their work and the food that was provided after the parade.

Robie Beckman would like to congratulate the officials who participated and finished the event in honor of Memorial Day.

NON-PUBLIC SESSION

MOTION: Theresa A. Kyle To go into non-public
Second: Aboul B. Khan session at 10:45AM
Unanimous under RSA 91-A:3, II (c)
tax deed.

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

Board reconvened in public session at 1:20PM.

MOTION: Aboul B. Khan To seal the non-public
Second: Theresa A. Kyle minutes of June 1.
Unanimous

MOTION: Raymond Smith To recess meeting
Second: Theresa A. Kyle until Friday, June 5
Unanimous at 9:30AM.

Meeting recessed at 1:20PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____