

TOWN OF SEABROOK

SELECTMEN'S MEETING

MAY 2, 2016

Present: Aboul B. Khan
Theresa A. Kyle
Ella M. Brown
William Manzi

10:00AM

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

ANNOUNCEMENTS - "IF ONLY..."

Joe Titone, Maria Brown and Kathy Terry were present. Mr. Titone spoke and said he was assigned this program with Narcan to fight the drug epidemic as it is important to the Board of Selectmen. Maria Brown spoke and thanked the Board and Town Manager for their support with this program.

Kathy Terry explained the program and gave some statistics of deaths in NH; 2013 - 193, 2014 - 300+ and 2015 - 295 with the projection for 2016 over 400. She said Seabrook is lucky to have been chosen to have the Wahlberg Foundation come in to show their short film on the opiate abuse.

The film event will be May 24 at the Community Center and you must reserve a ticket. There have been 170 tickets reserved and only 400 are available. After the film there will be a panel of local experts to answer questions and help individuals.

MONTHLY MEETING - POLICE CHIEF

Chief Michael Gallagher was present for his report (see attached).

Mr. Khan asked about the organization of retail crime. Chief Gallagher said this happens at the large businesses such as Wal-Mart and the crime is very involved and well planned out.

Mrs. Kyle said the Chief and the department are bringing a lot of good programs to the town and the officers are well educated. She said there is a lot of behind the scenes and we should be very proud of our department.

Mrs. Brown said the report submitted is detailed and very good. She said Officer Don Felch will be missed with his retirement.

Mr. Khan said about 4 years ago the Chief met with him and Senator Stiles to try and bring Narcan to the state of NH. He said the Chief has been very involved in the drug epidemic. Chief Gallagher said he is working to get Narcan in all of the cruisers.

FIREWORKS SALES LICENSE

Phantom Fireworks Inc. - 3 Chevy Chase Road

MOTION: Ella M. Brown To approve and sign the
Second: Theresa A. Kyle fireworks license.
Unanimous

PREVIOUS MINUTES - APRIL 4 NON-PUBLIC AND APRIL 18 PUBLIC

MOTION: Theresa A. Kyle To adopt the minutes of
Second: Ella M. Brown 4/4 non-public and 4/18
Unanimous public.

PREVIOUSLY SIGNED PERMITS

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

MOTION: Theresa A. Kyle To approve the permits.
Second: Ella M. Brown
Unanimous

ABATEMENT

Samuel Checovich - 337 Woodstock Street - \$30

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown abatement.
Unanimous

2 ELDERLY EXEMPTIONS

MOTION: Theresa A. Kyle To approve and sign both
Second: Ella M. Brown elderly exemptions.
Unanimous

VETERAN'S EXEMPTIONS

Marize Frontiero - 43 Alison Drive
James & Robin Brown - 86A South Main Street
Nancy Earabino - 1 Kimberly Drive

MOTION: Theresa A. Kyle To approve and sign all
Second: Ella M. Brown veteran's exemptions.
Unanimous

WATER SERVICE APPLICATIONS

Stanley Saracy - 127 South Main Street - \$400

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown water application.
Unanimous

SEWER SERVICE APPLICATION

Stanley Saracy - 127 South Main Street - \$150

Harry & Lillian Knowles - 2 Knowles Way - \$150

MOTION: Theresa A. Kyle To approve and sign both
Second: Ella M. Brown sewer applications.
Unanimous

ENTERTAINMENT PERMIT

Smoky Quartz Distillery - 894 Lafayette Road

Mr. Khan suggested they give this to the town manager to see if there is a need for a police detail. Mrs. Kyle would like to have proof that they have state permission to serve alcohol if they are going to be doing so.

MOTION: Theresa A. Kyle To table until the next
Second: Ella M. Brown meeting.
Unanimous

SCHEDULING PUBLIC HEARING - BECKMAN WOODS

Mr. Khan said at the last planning board meeting they accepted and recommended this road to the Board for approval as a town road. He is requesting that the board member's drive through the road to be sure they are satisfied as this is a big development.

Mrs. Brown said she wants to be sure that the highway department is not held responsible for the flowers and other things that were planted too close to the road.

Mrs. Kyle asked if there should be a signed agreement so that the town is not sued for something they are not responsible for. Mr. Manzi said John Starkey is still working on the issue and would have a report for the public hearing. Mrs. Kyle and Mrs. Brown would like to have Mr. Starkey in to discuss further. There was discussion on the options the board could do before the road is accepted.

MOTION: Aboul B. Khan To have the town manager
Second: Ella M. Brown set the public hearing
Unanimous after the next meeting
so the board may discuss
with any department head
any issues or concerns
with this road.

PURCHASE & SALES AGREEMENT - CHASE LAND

Curtis Slayton was present for this item. Mr. Manzi said this is pursuant to article 38 of the 2016 warrant. Mr. Manzi read the memo into the record (see attached). Mr. Slayton read article 38 into the record (see attached). He said this is located off of Ledge Road behind well #4 and will protect this particular well.

MOTION: Theresa A. Kyle To approve the purchase
Second: Ella M. Brown and sales agreement.
Unanimous

Mr. Khan stated for the record that the town's attorney has put together this purchase and sales agreement.

INVESTMENT POLICY

Oliver Carter and Carrie Fowler were present for this item. Mr. Manzi read the memo into the record (see attached). Mrs. Kyle commented that this policy basically follows the state statute.

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown investment policy.
Unanimous

Mr. Khan said they should discuss a little about the tax rate going forward and this is the year they will be negotiating with the power plant. He feels the goal should be the same as last year with no tax increase and see if it is feasible after meeting with the power plant. Mrs. Kyle said she agrees with Mr. Khan but said the town should collect the money that is owed to help offset taxes.

MOTION: Aboul B. Khan To set the goal and try
Second: Theresa A. Kyle to keep tax rate at a 0%
Unanimous increase for 2017.

Mr. Manzi informed the board the auditors were in last week and they will have a report within the next 90-120 days.

APPOINTMENTS

Trustee of the Trust Funds - Carrie Fowler
ZBA Alternate - Mark Preston and Brandon Adams
ZBA Members - Robin Fales and Theresa Rowe-Thurlow

MOTION: Theresa A. Kyle To approve and sign all
Second: Ella M. Brown of the appointments.
Unanimous

SCHEDULING WORKSESSION MEETING WITH BUDGET COMMITTEE

There was discussion on when to have the meeting. A special meeting at night to be scheduled when the committee is available. The board would prefer a Monday evening if possible.

RECOMMENDATION NO PARKING

Mrs. Kyle said she would not be voting on Boynton Lane as she owns property on this road. Mr. Manzi read the memo into the record (see attached). He said they may want to hold a public hearing so the public can have input. The board would like to schedule the public hearing for the first meeting in June. Mr. Manzi said they could notice the residents of Quaker Lane for the next meeting as there are some issues.

<p><u>MOTION:</u> Aboul B. Khan Second: Ella M. Brown Unanimous</p>	<p>To schedule the public hearing for no parking at the first meeting in June.</p>
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REQUEST FOR SWING SET AT HARBORSIDE PARK

This request came from resident Carol Howley and there is a recommendation from the DPW Manager. Carol Howley spoke and requested they install a swing set at Harborside Park as it is a wonderful park and they are hoping to enhance the use of the park for families. She spoke to the liability issues and said placing on insurance similar to the schools and posting "at your own risk" signage.

Mr. Khan said the other issues that the DPW Manager addresses is that handicapped individuals have the opportunity to salt water fish and he read the memo into the record (see attached). The plans that were approved by the federal government does not include a swing set.

Mrs. Kyle feels they should look into this further as other things are being done at the park that are not fishing related and said we are not stopping them.

Carol Howley said her goal is to make this park more family accessible and user friendly. Mrs. Brown said if a grant gave money to help pay for the park then they should discuss further and look into it before saying no as long as no rules are being broken.

<p><u>MOTION:</u> Aboul B. Khan Second: Theresa A. Kyle Unanimous</p>	<p>To have the town manager and John Starkey look into further and bring information back to the Board if it can be done.</p>
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Mr. Khan asked if the board could set the Employee Appreciation Day as they did last year. Mrs. Kyle said this event is not paid for with town funds it is paid for by the town manager and selectmen and feels the new selectwoman should know how it is done. Mrs. Brown said it should be discussed and she doesn't have an issue doing this but would like to know the facts. The deputy town manager will work on setting a date.

HARBORSIDE PARK NEXT ERA MOVE

Mr. Manzi said they are in the preliminary phase as he has received a request. He has given the board a list of prospective items that need to be completed before the move can happen. Mrs. Kyle explained the lights and noise that comes with the move down Route 286 and Route 1A.

Mrs. Kyle said she attended the coffee chat with the cop and it was a very nice gathering. The library had a book night and it was very interesting. Mrs. Brown attended the recreation commission meeting and said the summer camp registrations will start on May 7 and the program has been extended by 2 weeks. She said they are doing a pizza garden and also have the Memorial Day parade and Old Home Days coming up. Mr. Khan said he also attended the coffee with the chief.

Bruce Cassassa spoke and said he was here on behalf of his son and asked about Anne's Lane and the 1-inch water line that was installed many years ago. He said there have been many breaks and leaks and the line appears to be falling apart. The warrant article that was on the warrant did not pass and asked what could be done to correct this. He said they are getting sand in through their water and he has made a couple of repairs that have cost him and feels as though they need a remedy so they can get clean uninterrupted water as other residents do.

Mr. Manzi asked for a little bit of time to work with the water superintendent on this and what the legal ramifications would be. Mr. Khan feels they need to have a joint meeting with the budget committee as soon as possible. He said the voters said no and that is a huge problem so they all need to be in agreement as to how to resolve this issue.

MOTION: Aboul B. Khan

To schedule a joint meeting with the budget committee to discuss a resolution for this as soon as possible.

Both Mrs. Kyle and Mrs. Brown feel the town manager should contact the attorney to get some guidance as to what can be done.

Second: Theresa A. Kyle
Unanimous

NON-PUBLIC SESSION

MOTION: Ella M. Brown To go into non-public
Second: Aboul B. Khan session at 12:10PM
Unanimous under RSA 91-A:3, II (a)
personnel, (e) legal &
negotiations.

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

Board reconvened in public session at 3:42PM.

MOTION: Ella M. Brown To seal the minutes
Second: Aboul B. Khan of May 2 non-public
Unanimous session as recommended
by the town manager.

MOTION: Aboul B. Khan To adjourn the meeting
Second: Theresa A. Kyle at 3:44PM.
Unanimous

Approved and endorsed

Ella M. Brown, Clerk

Date: _____