

TOWN OF SEABROOK

SELECTMEN'S MEETING

OCTOBER 5, 2015

Present: Raymond Smith
Theresa A. Kyle
William Manzi

10:00AM

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

MONTHLY MEETING - SEWER SUPERINTENDENT

Phil Maltais was present for his monthly report (see attached).

Mr. Maltais said the current permit is due to expire next month so they will have a new permit with new regulations to abide by. He said they have done a lot of work under the current permit.

Mr. Maltais said his vacant positions have been filled and the department is running more efficiently with the new employees.

Service on all pump stations has been completed. The Centennial Street pump station does have an issue that they are working on trying to clear up.

The bids have been received for the update of the SCADA system. The new computer upgrade will allow them to access remotely and the plan is to tie into the GIS system which will cut-back on the paperwork.

Mrs. Kyle said the beach is having issues with water from storms and at times can be up to 8-inches deep. Mr. Maltais said this is mainly the DPW but they work together to ensure the stormwater drains are cleared and running effectively. Mr. Manzi said the pipes are not big enough to handle the water.

The GIS mapping for the sewer department is progressing very well. Mr. Manzi said there has been two days of training with one more to go. The sewer and water departments will be the most active with GIS. The data has been provided to the vendor and Seabrook's system is pretty much active. He feels within about 30-days it should be up and running. Mr. Manzi said January 1 is a safe date for the people forms to be part of the system.

Phil Maltais left the meeting at 10:25AM.

PREVIOUS MINUTES - JULY 20 PUBLIC & NON-PUBLIC, AUGUST 17 PUBLIC & NON-PUBLIC, AUGUST 27 PUBLIC AND SEPTEMBER 9 PUBLIC

MOTION: Theresa A. Kyle

To adopt the minutes of

Second: Raymond Smith
Motion passed

7/20 public & non-public
8/17 public & non-public
8/27 public and 9/9
public.

PREVIOUSLY SIGNED PERMITS

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

MOTION: Theresa A. Kyle
Second: Raymond Smith
Motion passed

To approve the permits.

MS-1 EXTENSION FORM

MOTION: Theresa A. Kyle
Second: Raymond Smith
Motion passed

To approve and sign the
MS-1 extension form.

ABATEMENT

Centro GA Seacoast Shopping Center LLC - 270 Lafayette Road -
\$45,810

Angela Silva was present and said this is for the vacant Wal-Mart complex. She said they have come to an agreement on the assessed value. They did lower the assessed value for 2015 so there would be no further abatements on 2015. Ms. Silva explained the interest is paid back to them from the date they paid the bill.

MOTION: Theresa A. Kyle
Second: Raymond Smith
Motion passed

To approve and sign the
abatement.

WATER SERVICE APPLICATION

Bob Hawley - 2 Chevy Chase Road - \$100

MOTION: Theresa A. Kyle
Second: Raymond Smith
Motion passed

To approve and sign the
water application.

SEWER SERVICE APPLICATION

Charles Bagley - 9 Nicholas Way - \$150

MOTION: Theresa A. Kyle
Second: Raymond Smith
Motion passed

To approve and sign the
sewer application.

DONATION - \$50

This donation is from the Yankee Fishermen's Cooperative to the Seabrook Fire Department.

MOTION: Theresa A. Kyle To accept the donation.
Second: Raymond Smith
Motion passed

REPORT OF PERAMBULATION - HAMPTON, NH

Mr. Manzi thanked town manager Fred Welch for preparation of the documents.

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

REVISED WATER & SEWER APPLICATIONS

Mr. Manzi said the forms do address the issues the Board has. He said they would be part of the people forms and will be available online. Mrs. Kyle would just like to be sure there is a place for a printed name so they know who is signing the document.

MOTION: Theresa A. Kyle To approve and use the
Second: Raymond Smith revised water and sewer
Motion passed applications.

LEASE AGREEMENT - LADDER TRUCK

Mr. Smith said he has reviewed the lease and didn't find any discrepancies. Mrs. Kyle said she is fine with the lease.

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

Mrs. Kyle said she went to the perambulation with Hampton. She attended the Code Red demonstration and feels they should have this in town. Mr. Manzi said he has been discussing with the police and fire chief's and will bring a recommendation to the Board.

PUBLIC COMMENTS/QUESTIONS

DOMESTIC ABUSE FORUM - KIKI EVANS

Ms. Evans was present to promote the forum that will be held on October 22 at the Lane Library in Hampton. She said there would be an expert panel available. John Mounsey from the Seabrook Police department would be at the forum. All are welcome to attend!

Mr. Manzi said this will be put on channel 22. Mrs. Kyle thanked Ms. Evans for all of her work and her involvement in these types of forums.

Kiki Evans left the meeting at 10:53AM.

Jason Janvrin said in May the board discussed the 250th Anniversary Celebration. He has put it out on social media and has had a great response from people who are interested in serving on the committee. Mr. Smith said he has been checking with various populations of the town for their involvement in helping with this. He said it would be put on the next agenda with the hope to have the number of people to serve and the names of those who will serve.

Jason Janvrin said after a hiatus of about 20 years there will be a boy scouts in town and after 25 years a cub scouts.

NON-PUBLIC SESSION

MOTION: Theresa A. Kyle To go into non-public
Second: Raymond Smith session at 10:55AM
Motion passed under RSA 91-A:3, II (a)
personnel and (e)
legal.

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

Board reconvened in public session at 11:48PM.

MOTION: Raymond Smith To seal the minutes.
Second: Theresa A. Kyle
Motion passed

MOTION: Raymond Smith To adjourn the meeting
Second: Theresa A. Kyle at 11:48AM.
Motion passed

Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____