

**SEABROOK BEACH VILLAGE DISTRICT
ANNUAL MEETING MINUTES
April 26, 2016**

PRESENT: Richard Maguire, Joe Giuffre, Ted Xavier – Commissioners
Mike Rurak - Treasurer
Theresa Kyle - Moderator.
Don Hawkins – Clerk
Jack Lannan - Auditor
Gene Geary – SBVD Attorney
Steve Keaney – Building Inspector

The meeting was called to order at 7:00 PM. Theresa Kyle led the meeting in the Pledge of Allegiance. The SBVD commissioners and officers were introduced to the meeting attendees. Theresa Kyle explained the rules of order to the meeting attendees and asked that the non-voters in the meeting sit in the designated area to make counting votes easier. The Moderator explained voters needed to be at the meeting in order to vote. There are no absentee ballots. The Moderator said she would allow 5 minutes per person to comment on the articles so everyone would have a chance to speak.

DISTRICT WARRANT FOR 2016 - (Attached)

Theresa Kyle introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. She noted the Warrant has been posted at the SBVD building, O’Keefe’s Market, Catalano’s Market and noticed in the Daily News and on the Seabrook web site.

**ARTICLE 1: Elect a commissioner for a term of three years.
Don Hawkins nominated by Doris Sweet.
The nomination was seconded by Frank Leone.
There were no other nominations.
Don Hawkins was elected by a hand vote.**

**ARTICLE 2: Elect a clerk for a term of one year.
There were no nominations.**

**ARTICLE 3: Elect a moderator for a term of one year
Theresa Kyle nominated by Peter Harter
The nomination was seconded by Frank Leone
There were no other nominations.
Theresa Kyle elected by hand vote.**

**ARTICLE 4: Elect a treasurer for the term of one year.
Mike Rurak nominated by Bill Carroll.**

**The nomination was seconded by Henry Therriault.
There were no other nominations.
Mike Rurak elected by hand vote.**

**ARTICLE 5: Elect an auditor for a term of one year.
Jack Lannan nominated by Danielle Keaney
The nomination was seconded by Susan Harter
There were no other nominations.
Jack Lannan elected by hand vote.**

**ARTICLE 6: Raise and appropriate eighty five thousand five hundred dollars
(\$85,500) to be used for general expenses and legal fees for the
District. (Recommended by the Seabrook Budget Committee)**

**Motion to approve Article 6 was made by Jack Lannan
The motion was seconded by Henry Therriault**

Dick Maguire reviewed the 2015 financial statements and compared the 2015 actual spending to the 2015 budget and the 2016 proposed budget. (Handouts attached) He noted the SBVD equity had increased 22.5% since 2007 to \$249,600 at the end of 2015.

James Sheehan asked why Dick Maguire was comparing the 2016 proposed budget to the 2015 budget rather than to 2015 actual spending. Ted Xavier said the difference between the 2015 actual spending and the 2016 budget is primarily legal fees which the commissioners left at the prior year figure because they had no way to estimate a more accurate number. Dick Maguire acknowledged the comment and said he would look into presenting the budget vs. prior year actual spending next year.

Anthony Coletti said he understood a new roof was installed on the precinct building but asked why the same amount was budgeted for 2016 on the maintenance line. Dick Maguire explained the amount was in anticipation of repairs that would be needed to rent the middle space in the district building. Mr. Coletti asked why the district needed a \$250,000 reserve fund. Jack Lannan answered the State of NH required the district to produce a budget, and the reserve fund, which is monitored by the NH DOR was the result of higher revenues than expenses over the years.

**Moderator called for a vote on article 6:
Article 6 passed by a hand vote.**

ARTICLE 7: Authorize the Seabrook Beach Village District to borrow in anticipation of tax revenue.

Dick Maguire explained this article is boiler plate in nature and that he does not anticipate having to borrow in anticipation of tax revenue or having a SBVD property tax at all in the coming year.

**Jack Lannan made a motion to adopt article 7.
Henry Therriault seconded the motion.
The Moderator called for a vote on Article 7.
Article 7 passed by a hand vote.**

ARTICLE 2: The Moderator revisited article 2 and asked if there were any nominations for SBVD Clerk. There were none.

ARTICLE 8: To transact any and all business that may legally come before the meeting.

James George made a motion concerning a current SBVD court case. SBVD Attorney Gene Geary said it was not appropriate to discuss at this meeting, an issue currently under review by the court. The Moderator did not accept the motion.

Angelo Scala asked the Commissioners if a Selectman could hold both the office of Selectman and the office of SBVD Moderator. He thought that was prohibited under RSA 667.7-1. Dick Maguire said he got a verbal opinion from the SBVD lawyer at the time the Moderator was elected Selectman. The opinion was that no conflict existed and that one person could hold both positions.

Dick Maguire thanked the residents of the SBVD for a great turnout and took a moment to thank departing commissioner Ted Xavier for his 21 years of service as Commissioner to the Seabrook Beach Village District.

Meeting was adjourned.

Submitted by:

Donald Hawkins, SBVD Clerk

Minutes of SBVD Annual Meeting Approved by:

Richard Maguire, Chairman

Joe Giuffre, Commissioner

Edmund Xavier, Commissioner