#### SEABROOK BEACH VILLAGE DISTRICT MEETING MINUTES June 13, 2016

# **PRESENT** Dick Maguire, Joe Giuffre, Don Hawkins Steve Keaney, Mike Rurak

# ABSENT None

The meeting was called to order at 7:00 PM. Dick Maguire led the meeting in the Pledge of Allegiance.

# SECRETARY'S REPORT

Minutes of the May 9, 2016 meeting were distributed and reviewed.

Motion to accept Secretary's Report:	Joe Giuffre
Motion seconded:	<b>Dick Maguire</b>
Motion passed by voice vote.	

# TREASURER'S REPORT

Mike Rurak reported the May current period, YTD and PY financial figures.

2016	May	YTD	Р	rior YTD
Total Income	\$ 11,745	\$ 30,680	\$	17,370
Total Expenses	7,871	21,641		32,103
Net Ordinary Income	3,874	9,039		(14,733)
Total Interest Income	31	152		147
Net Income	3,905	9,191		(14,586)

Total cash in the District checking and saving accounts was \$251,817 at the end of May 2016 vs. \$232,139 at the end of May 2015.

- May revenues were \$11745 with expenses of \$7,871 and interest income of \$31 resulting in a Net Income of \$3,905. There were legal expenses of \$4,830 associated with the Ashland Street case.
- YTD revenues are \$30,680 with expenses of \$21,641 and interest income of \$152 resulting in a Net Income of \$9,191 for the year compared to the PY Net Loss \$14,586. The prior year loss was the result of a new roof installed on the district building. The swing in net income between the two years is \$23,777.

- Mike finalized and filed the SBVD annual financial reports with the NH DOR.
- Mike is waiting for a second insurance quote from Travelers but he does not expect it to be competitive with the Primex quote.

Motion to accept the Primex insurance quote	Don Hawkins
Motion seconded:	Joe Giuffre
Motion passed unanimously by voice vote	

• Mike explained the interest rates he gave the commissioners last month were no longer available. The current CD rates are .25% for a 1 year CD and .38% for a 2 year CD. The 2 year rate is down significantly from last month's rate of .44%. The commissioners agreed to invest \$100,000 in a 1 year CD and to review the rates again in September to decide whether to move more cash into CDs.

Motion to invest \$100,000 in a 1 year .25% CDDon HawkinsMotion seconded:Joe GiuffreMotion passed unanimously by voice voteJoe Giuffre

- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Dick Maguire told the audience the financial reports were available for review after the meeting.

Motion to accept Treasurer's Report: Motion seconded: Motion passed unanimously by voice vote Joe Giuffre Don Hawkins

# **BUILDING INSPECTOR'S REPORT**

Steve Keaney reported:

- May and June have been busy months for new home permits with applications for new homes on Atlantic Ave, Concord Street and Ashland Street. Two other homes on Atlantic Ave and on Ocean Blvd are in the design stage and may be coming forward with applications in the near future.
- Steve has been very busy with rental inspections having completed 37 to date in 2016. By the end of the week he expects the count to be over 50 inspections. He was asked how long a rental inspection is good for and he replied 5 years.
- More file space is needed for the office and Steve asked the commissioners to consider buying a new file cabinet.
- He has asked a solar panel company to look at the district building and make an assessment whether the district would benefit from adding solar power.

Motion to accept Building Inspector's Report:Joe GiuffreMotion seconded:Don HawkinsMotion passed unanimously by voice voteDon Hawkins

# **OLD BUSINESS**

#### A. Update on the plover season.

Joe Giuffre reported the plovers arrived very late this year. There are seven pairs, 5 in Hampton and 2 in Seabrook. The two Seabrook pairs are near Haverhill Street and New Hampshire Street. The New Hampshire pair will hatch this week and will be gone 30 days later. The Haverhill Street pair is expected to hatch around June 20<sup>th</sup> and be gone 30 days after that. The plover monitor will remove fences in areas with no nests and remove the remainder of the fences as soon as the last pair has left the area.

# **B.** Update on legal matter

Dick Maguire reported the Ashland street case is continuing. The district filed for a Preliminary Injunction and the defendant filed for a Summary Judgment during the month. There is no estimate when a ruling on either filing may be made.

#### NEW BUSINESS -

#### A. Question of a second rubbish pickup during the summer season.

The second rubbish pickup usually starts the first Thursday after the Fourth of July. Dick will write a letter to the Selectmen asking them to move it up one week and start the Thursday before July 4<sup>th</sup>. He expects them to make a decision next week.

# **B.** Question of "Special" staffing for enforcement of parking regulations during the summer season.

Dick Maguire reported that the Town budgeted for 4 part time officers to enforce parking during the summer. The positions have been posted but will not be filled until mid to late July followed by training in August so it is unclear whether the officers will have any time during this season to do actual enforcement. The Police Chief said he has not had very many applicants.

# C. Coffee with the Cops

Joe Giuffre reported Coffee with the Cops is scheduled for June 24<sup>th</sup> from 9 AM to 11 AM. Residents can ask questions about parking, dogs, garbage, fireworks or any other subject that interest them.

# **OTHER BUSINESS**

- Joe Giuffre said the insurance certificate from the scooter rental store had been received.
- There was a fire in the dunes last November. A person has been arrested, and convicted of using fireworks on town property. The person was fined \$124.
- A drone watching a resident in an outdoor shower was recently reported to police. Residents were reminded to call police if a drone is flying over their property.

- Carol Howley, a Nashua Street resident has been trying to gain support for a swing set in Harbor Side Park. She received a letter of support from Governor Maggie Hassan which was read to the audience. She is asking the Commissioners to support her efforts with the Selectmen who have the final decision. She did note that the DPW director was not supporting the purchase. There may also be a problem with the deed on the land which states it may only be used for fishing purposes. The commissioners agreed to support the effort to add swings to Harbor Side Park. Dick Maguire will write a letter to the Selectmen supporting the effort.
- The walkway to the beach at Hookset is made of wood and has started to deteriorate. Some people have complained of slivers while walking in bare feet. A resident asked why that path can't be changed to Trex like the rest of the paths.

The meeting was adjourned.

Submitted by,

Don Hawkins