TOWN OF SEABROOK

SELECTMEN’S MEETING AUGUST 14, 2017

Present: Theresa A. Kyle 10:00AM

 Ella M. Brown

Aboul B. Khan

William Manzi

Mrs. Kyle opened the meeting at 10:03AM.

**MEETING - POW/MIA**

Michael Chase of 71 Centennial Street was present and explained the organization "Rolling Thunder" and what they do to honor POW/MIA remembrances. The chair will be located in the lobby of the town hall suggested under the directory where the flag currently stands. A missing man ceremony can be conducted by the organization and will be coordinated through them and the town manager's office.

MOTION: Theresa A. Kyle To accept the chair for

Second: Ella M. Brown the town hall and to

Unanimous authorize the town

 manager's office to

 coordinate the

 ceremony.

**MEETING - DPW MANAGER**

John Starkey was present to request a gazebo for Harborside Park. He said the construction permit expires on November 3 and those plans were approved by the previous board. In 2015 the conservation commission agreed to fund this project. The building inspector has some ideas on how the foundation should be built. The theme of this park is to give a person with disabilities a saltwater fishing experience so the gazebo will be built to ADA standards.

Mr. Khan said his concern is that the residents are not going to be able to get in to use this. He said they are parking everywhere and anywhere and those issues should be resolved before adding to the park. Mr. Starkey feels there is enough space to delineate parking for the residents but they cannot do this in the park due to the federal grant money that the town received.

There was discussion on the bond article to authorize the town to obtain the full amount to fix the sheet pilings. Mr. Manzi said they are working on the grant and the goal is to get 50% of the total cost of the project through the grants. Mrs. Kyle

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said two individuals asked to have a swing set put in the park and it was turned down by the voters. She asked what the purpose of the gazebo would be. Mr. Starkey feels this would be an attraction to the park and could be a revenue maker for the town for people who are looking to have pictures taken. It could also be a draw for veteran's day and Memorial day events.

Mr. Khan and Mrs. Kyle do not feel the gazebo should be constructed at this time. Mr. Khan suggested they look at having a park on Autumn Way where they have a new road. Mrs. Brown said the gazebo was already part of the plan and the money is being donated so she has no issue with the request. If this not done by November more money would need to be spent in order to get another permit with the state.

MOTION: Aboul B. Khan To deny the request at

Second: Theresa A. Kyle this time.

Opposed: Ella M. Brown

Motion passed 2-1

**MEETING - COASTAL ECOSYSTEMS**

Alyson Eberhardt and Larry Ward were present. Alyson explained the project and said they would be engaging local citizens to help with collecting data. Each location will contain 2 stakes one to measure and the other to be sure they are in straight lines so that each volunteer is profiling the same location. They have an agreement for 5 years and the funding but they are already one year into the project. Mr. Khan asked if this would impose any money onto the taxpayers. Alyson said not that she can foresee however, there is a parking issue they would like to have permission for especially during the summer months for the volunteers to collect the data. There is an ongoing dialogue with fish & game for the plovers and terns.

MOTION: Aboul B. Khan To approve the request

Second: Ella M. Brown for the study and for

Unanimous them to come back once

 the study is done to

 present the findings.

Alyson will be in touch with the town manager's office to coordinate parking in the summer.

MOTION: Aboul B. Khan To designate a parking

Second: Theresa A. Kyle pass for this project

Unanimous during the summer.

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Alyson presented information on the project for beach grass die off that they have been working on. They have been mapping the potential of this for the town. They will be in contact with the town manager when they have a location in Seabrook to bring this project. There will be a meeting on sand dune grass on October 5 tentatively at the beach district.

Board took a 5 minute break at 11:37AM. Board reconvened at 11:51AM.

**MEETING - GRANITE PATHWAYS**

Liz Miller was present and read a letter from Granite Pathways. Liz spoke about working with the residents of town to get this passed at the town meeting. They will continue to work in town and look for a place to grow. The cost to maintain the building for use was exorbitant to the extent of $200K that they could not commit too.

Mr. Khan would like to propose that they put this before the voters to see if they want to commit the money to this building and enter into a lease agreement with Granite Pathways.

Mrs. Kyle commented on all of the work that has to be done and said it is over half million dollars and the parking is limited.

MOTION: Aboul B. Khan To propose a warrant

 article for putting

 money into the Old

 Sanborn School.

Mr. Manzi said if it is agreed upon by the board he can get figures to be presented.

Second: Ella M. Brown

Abstain: Theresa A. Kyle

Angeljean asked if they find another building that suits the needs better would the board put together a team to find a use for this building. Mrs. Kyle said this needs a lot of discussion but they would need the figures first.

**PREVIOUS MINUTES - JUNE 19 NON-PUBLIC AND JULY 17 PUBLIC & NON-PUBLIC**

MOTION: Aboul B. Khan To adopt the minutes of

Second: Ella M. Brown 6/19 non-public and 7/17

Unanimous public & non-public.

SELECTMEN’S MEETING -4- AUGUST 14, 2017

MOTION: Theresa A. Kyle To accept the report of

Second: Ella M. Brown the water superintendent

Unanimous as he is on vacation.

Mr. Khan asked that the report be posted on the website.

**PREVIOUSLY SIGNED PERMITS**

Mrs. Kyle read the list of previously signed permits (see attached).

**ABATEMENT**

Michael & Alenyn Boucher - 4 Elephant Rock Road - $158.16

MOTION: Ella M. Brown To approve and sign the

Second: Aboul B. Khan abatement.

Unanimous

**2016 TAX ABATEMENT REFUNDS**

Sai Lila LLC - 9 Stard Road - $26,933

Tolly Holdings LLC - 441 Lafayette Road - $2,393

Montt Seabrook LLC - 240 Lafayette Road - $13,068

Seabrook Spur Rd LLC - 20 Spur Road - $5,833

Angela Silva was present and said these are all commercial properties and the last of them for 2016. She explained no matter when the property was purchased the abatement would be for the entire year.

MOTION: Aboul B. Khan To have the assessor

Second: Ella M. Brown look at 9 Stard Road

Unanimous one more time before

 granting refund.

MOTION: Aboul B. Khan To approve the other

Second: Ella M. Brown 3 for refunds.

Unanimous

**MS-1 EXTENSION FORM**

This is an extension in order to set the tax rate.

MOTION: Theresa A. Kyle To approve and sign the

Second: Ella M. Brown MS-1 Extension form.

Unanimous

**REFUND**

Deborah Tay Davidson - 220 Atlantic Avenue - $100

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Joe Giuffre spoke and said the board should look at these as they will have a line of people coming in for abatements.

MOTION: Aboul B. Khan To table this item.

Second: Ella M. Brown

Unanimous

**WATER SERVICE APPLICATIONS**

Stephens Marques Assoc. Inc. - 663 Lafayette Road - $350

Donna Burns - 16 Nashua Street - $100

Robert Murray - 134 Ocean Blvd. - $50

MOTION: Aboul B. Khan To approve and sign all

Second: Ella M. Brown water applications.

Unanimous

**HYDRANT FLOW TEST**

F.W. Webb - 147 Lafayette Road

MOTION: Aboul B. Khan To approve and sign the

Second: Ella M. Brown hydrant flow test.

Unanimous

**PETITION & POLE LICENSE - FAIRPOINT COMMUNICATIONS**

MOTION: Aboul B. Khan To approve and sign the

Second: Ella M. Brown petition & pole license.

Unanimous

**SIDEWALK AGREEMENTS**

Northeast Foods & Sharfa LLC.

Mr. Manzi said the language has been prior approved by the board but D.O.T. has not accepted the language but he is hoping they do agree.

MOTION: Theresa A. Kyle To approve and sign both

Second: Ella M. Brown sidewalk agreements.

Abstain: Aboul B. Khan

**AMUSEMENT DEVICE LICENSE**

Wal-Mart - 700-1 Lafayette Road

MOTION: Ella M. Brown To approve and sign the

Second: Aboul B. Khan amusement device license

Unanimous

MOTION: Aboul B. Khan To include pictures with

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Second: Theresa A. Kyle all amusement device

Unanimous applications.

**QUITCLAIM DEED - HILLSIDE CEMETERY**

Raylene Lamontagne - Section 29 Plot 66

MOTION: Aboul B. Khan To approve and sign the

Second: Ella M. Brown quitclaim deed.

Unanimous

**FIREWORKS DISPLAY APPLICATION**

Old Home Days - August 19

MOTION: Ella M. Brown To approve and sign the

Second: Aboul B. Khan fireworks display

Unanimous application.

**DONATION OF $3K - CRIMELINE OF THE HAMPTONS**

MOTION: Theresa A. Kyle To approve the donation

Second: Ella M. Brown of $3K for the police.

Unanimous

**1ST ANNUAL NIGHT OF HOPE EVENT**

Town Hall on August 31 at 6PM

Mr. Manzi gave the board a memo on this request.

MOTION: Ella M. Brown To approve the request

 as long as police & fire

 agree with the town

 manager's approval and

 to recommend donations

 for the purchase of the

 candles with a special

 meeting of the board if

 the town manager feels

 it is necessary.

There was discussion on who the sponsorship of this event. Mr. Khan said if it is a town sponsored event it should go through the budget process and then we will know how much money is needed. Mr. Manzi said the money would be for the candles and the detail officer. Mrs. Brown said she doesn't see the harm in it and the residents need it. She said if the chief agrees to it and it is in his budget she is fine with it. Mr. Khan asked if they could find out if a police officer would be willing to volunteer for this event. There was also questions on whether

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or not the Lion's Club pays for a detail officer for the tree lighting event. Mr. Manzi said he would look into this.

Second: Aboul B. Khan

Unanimous

**SOBRIETY CHECKPOINT REQUEST**

MOTION: Theresa A. Kyle To approve the request

Second: Ella M. Brown for the sobriety

Unanimous checkpoint.

**P-CARD PROGRAM**

MOTION: Ella M. Brown To approve the P-Card

Second: Theresa A. Kyle program.

Unanimous

Oliver Carter came into the meeting and explained that the P-Card system has increased with the rate back to the town for purchases made. It hasn't quite doubled but it is close, as of today, the town has brought in more money than all of last year's money. Mr. Manzi said the program is different than a standard credit card. The treasurer sees real time transactions and can shut-down cards as appropriate and also limit the purchases made. It has a heightened level of transparency and control of the cards.

The board asked if they could receive a report on the purchases made from this program when they receive the expenditure report.

**QUESTIONS/COMMENTS**

Mr. Khan said Old Home Days is this week and the slideshow is Tuesday at 7PM at the community center. The big event is on Saturday, August 19.

Mrs. Brown said they went to the Miss Seabrook pageants and the events were wonderful. They did the events in honor of the late Margaret Fogg who ran the pageants for many years.

Larry Deschler of Seabrook Beach spoke about the power plant decreasing in value and asked the board to take a long-term feasibility study as to where the town is going. Mr. Khan asked that they have a discussion about this at a future board meeting.

**NON-PUBLIC SESSION**

SELECTMEN’S MEETING -8- AUGUST 14, 2017

MOTION: Aboul B. Khan To go into non-public

Second: Ella M. Brown session under RSA 91-A:3

Unanimous II (a) personnel at

 1:10PM.

Roll call:

 Mrs. Kyle – yes

 Mrs. Brown - yes

 Mr. Khan – yes

MOTION: Aboul B. Khan To seal the minutes of

Second: Ella M. Brown August 14 as recommended

Unanimous by the town manager.

MOTION: Aboul B. Khan To adjourn the meeting.

Second: Ella M. Brown

Unanimous

Approved and endorsed

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Aboul B. Khan, Clerk

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_