TOWN OF SEABROOK

SELECTMEN’S SPECIAL MEETING JANUARY 30, 2017

Present: Aboul B. Khan 10:00AM

 Theresa A. Kyle

 Ella M. Brown

William Manzi

Mr. Khan opened the meeting at 10:13AM.

**ARTICLE 8**

Mr. Khan read the article and said it has been discussed many times and recommends it pass at town meeting.

MOTION: Theresa A. Kyle To recommend article

Second: Ella M. Brown 8.

Unanimous

**TOWN MEETING WARRANT**

The board went through the warrant articles and gave brief information on each one.

Article 6 - is for sheet pilings and is a bond article. They will look for grants so there is minimal tax impact.

Article 7 - is for asset management for the sewer and DPW. This is a bond article and will be funded through CWSRF which will forgive the principal of the bond.

Article 9 - is collective bargaining for the SEA union and is a 1-year contract. This brings the union into the same negotiations as the other unions to work around some of the issues including health insurance.

Article 10 - is to replace the 1-inch pipe on Anne's Lane and the funding will come from the unexpended fund balance.

Article 11- is for a roadside mower for DPW.

Article 12 - is for a 1-ton dump truck for DPW.

Article 13 - is for an F-250 truck for DPW with no tax impact.

Article 14 - is to replace the roof at the DPW facility.

Article 15 - is to purchase land adjacent to the DPW facility.

Article 16 - is to replace the roof at the transfer station.

Article 17 - is for 4 new firefighter positions. Mr. Khan said this is very essential for the town. No new positions have been added since 2003.

Article 18 - is for 4 new dispatcher positions at the fire department. Funding is to come from the ambulance revolving account. Mr. Manzi said town counsel gives an overview of the entire warrant and has offered that the decision lies with the Selectmen and if they choose to go forward and the article fails then their ability as Selectmen would be compromised. He recommends that they remove this article from the warrant. If

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the Selectmen take back the authority and decide in future years to defund the positions then those employees would be laid off.

There was discussion on which union would represent these positions. The town manager will look into this and have a discussion with the unions for a proposal of a title and job description for the second meeting in February.

MOTION: Aboul B. Khan To withdraw article 18

Second: Theresa A. Kyle from the warrant.

Opposed: Ella M. Brown

The board commented that the articles would need to be renumbered and the budget committee should be notified.

Article 19 - is for miscellaneous items for the fire department.

Article 20 - is for a 2017 Chevy Tahoe for the fire department.

Article 21 - is for well maintenance for the water department.

Article 22 - is for radios to be replaced for the water department.

Article 23 - is for a 4-wheel drive utility truck for the water department.

Article 24 - is for the Gruhn Site closure.

Article 25 - is to resurface and grind the driveways of the wells for the water department.

Article 26 - street improvements for DPW.

Article 27 - is for reshingling the roof at the library with no tax impact.

Article 28 - is for a 3/4-ton utility truck for the sewer department.

Article 29 - is for a septic hauler truck for the sewer department.

Article 30 - is for a feasibility study for septage receiving and odor control for the sewer department. The board commented this could bring revenue into the town.

Article 31 - is for paving of a new parking lot at the police station.

Article 32 - is for 2 new police officer positions. The board said they have not hired since 1993 and it is very important to the town. With the addiction problems in town as well as new commercial businesses in town both police and fire need additional personnel.

Article 33 - is for removal and replacement of granite curbs at the community center.

Article 34 - is for repaving and resurfacing the parking lot at the community center.

Article 35 - is to replace the generator at the town hall.

Article 36 - is to make repairs to the town hall.

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Article 37 - is for the council on aging.

Article 38 - is to renovate Veteran's Park on South Main Street.

Article 39 - is for a swing set at Harborside Park.

Article 40 - is for the 2-week long celebration of the 250th anniversary of the town.

Article 41 - is for the pictorial of the history of Seabrook.

Article 42 - is a request for proposals for a wireless communications facility.

Article 43 - is for the Veteran's tax credit revision to the current tax credit.

Article 44-62 - is all of the human service warrant articles.

Article 63 - is a petition article for the scholarships.

Article 64 - is a petition article for the leasing of Old Sanborn School.

Article 65 - is a petition article to increase the select board from 3 to 5 members. This article is not legally binding per information from the attorney.

MOTION: Aboul B. Khan To approve and sign the

Second: Theresa A. Kyle 2017 warrant to be

Unanimous posted.

**DEFAULT BUDGET - $22,410,419**

MOTION: Aboul B. Khan To approve the default

Second: Theresa A. Kyle budget.

Unanimous

**NON-PUBLIC SESSION**

MOTION: Ella M. Brown To go into non-public

Second: Theresa A. Kyle session under RSA 91-A:3

Unanimous II (e) legal at 11:23AM

Roll call:

 Mr. Khan – yes

 Mrs. Kyle - yes

 Mrs. Brown – yes

Approved and endorsed

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Ella M. Brown, Clerk

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