

TOWN OF SEABROOK

SELECTMEN'S MEETING

JULY 17, 2017

Present: Theresa A. Kyle
Ella M. Brown
Aboul B. Khan
William Manzi

10:00AM

Mrs. Kyle opened the meeting at 10:00AM.

PUBLIC HEARING - DONATION \$20K

Mrs. Kyle opened the public hearing at 10:02AM. Mr. Manzi explained the donation is specifically for the meeting room for the purchase and installation of a conference table. He said it will be a custom table that will host 9 seats so all board members can sit comfortably and the microphones will be built right into the table.

Mr. Manzi said this is due to a host community agreement that the board previously approved but they are still waiting on state approval. This is for the digital sign to be located on Route 95.

Mrs. Kyle closed the public hearing at 10:04AM.

MOTION: Theresa A. Kyle To accept the donation
Second: Ella M. Brown of \$20K.
Unanimous

SANBORN SCHOOL

Mr. Manzi explained the board has authorized him to start lease negotiations and he has sent a draft proposal. They are continuing to work with Safe Harbor who's having issues getting into the building based on the codes.

MEETING - WATER SUPERINTENDENT

Curtis Slayton was present and spoke about the application for the groundwater reclassification. He explained what they are trying to do and getting the other communities support. Mr. Slayton said the only community not involved at this time is South Hampton as they feel they cannot withdraw from the program in the future. He said they can but there is a procedure to do so.

MOTION: Theresa A. Kyle To authorize the town
Second: Ella M. Brown manager to sign this
Unanimous application.

Mr. Manzi thanked Mr. Slayton and Julie Labranche who have done excellent work on this project as well as the other communities that are involved.

MONTHLY MEETING - POLICE CHIEF

Chief Gallagher was present and briefly went through his report (see attached).

MOTION: Theresa A. Kyle To approve the sobriety
Second: Ella M. Brown checkpoint request.

There was discussion on who would be helping with the checkpoint. Chief Gallagher said they have done this every year and is very important to the safety of the town.

Mr. Khan asked about the parking for residents and said there have been numerous complaints about out-of-state cars parking in this area. He asked that they look into really enforcing the rules in this particular location. It was stated that if they have a placard from a resident of the town they can legally park in this area so you cannot always go by where the plates are from.

There was discussion on having a sign at every parking location. Chief Gallagher said if they are parked illegally they do end up getting a ticket. He believes the parking enforcement program has been very successful and they are doing a great job.

Unanimous

Mr. Manzi said they have been discussing one of the retired vehicles to be used for the K9 officer and feels this would be an opportunity to discuss and approve if the board feels appropriate. Mr. Khan said this is going to increase the fleet and would like to know if there is enough money in the budget to maintain until the next budget cycle.

MOTION: Ella M. Brown To approve the use of a
Second: Aboul B. Khan retired vehicle for the
Unanimous K9 unit.

MOTION: Theresa A. Kyle To approve all 4 grant
Second: Ella M. Brown applications.
Unanimous

MONTHLY MEETING - FIRE CHIEF

Chief Edwards was present for his monthly report (see attached). Mr. Khan asked if they are taking people to the new ER. Chief

Edwards said it is quicker but it doesn't save the town money on overtime. Seabrook does not do scheduled transports to other hospitals but they do bring them if it is an emergency situation where they cannot stabilize the patient. The hospital has been very responsive to the needs of the community. The security at the hospital is still being addressed but they are still trying to find their way with this.

The fire alarm operator positions and amendment to the contract were discussed. Mr. Khan stated these positions are fully funded from the ambulance revolving account.

MOTION: Theresa A. Kyle To approve the amendment
 Second: Ella M. Brown to the fire union
 Unanimous contract for the fire
 alarm operator position.

PREVIOUS MINUTES - JUNE 19 PUBLIC

MOTION: Ella M. Brown To adopt the minutes of
 Second: Theresa A. Kyle 6/19 public.
 Unanimous

DISCHARGE 1955 TAX SALES - CHARLES CHASE

MOTION: Theresa A. Kyle To approve and sign the
 Second: Ella M. Brown 1955 discharge tax sales
 Unanimous

VETERAN'S EXEMPTIONS

Pauline Melanson - 451 New Zealand Road
 Gerald Cole - 944 Lafayette Road #3
 Kevin Corbin - 4 Virginia Lane

MOTION: Ella M. Brown To approve and sign all
 Second: Theresa A. Kyle veteran's exemptions.
 Unanimous

ABATEMENTS

1994 D Day Acquisitions Realty Trust - 21-4C Folly Mill Terrace
 - \$305.50
 NH Millennium 2000 Realty Trust - 21-1A Folly Mill Terrace -
 \$1319.69
 NH Millennium 2000 Realty Trust - 21-4A Folly Mill Terrace -
 \$1218.89
 NH Millennium 2000 Realty Trust - 21-7A Folly Mill Terrace -
 \$457.21
 Louis Gagiulo Rev. Trust - 21-1B Folly Mill Terrace - \$909.22

Jane Beal Costello Rev. Trust - 307 Portsmouth Avenue - \$96.47
 Lannan Trust - 398 Portsmouth Avenue - \$139.93
 Roland & Marikay Guthrie - 275 Portsmouth Avenue - \$226.74
 Louis Dufour - 175 Atlantic Avenue - \$2,766.15
 Charles Rosa - 303 Portsmouth Avenue - \$773.65
 Raymond Peterson - 90 Portsmouth Avenue - \$661.29
 Rose Flanagan Rev. Trust - 201 Portsmouth Avenue - \$293.88
 Wilk Realty Trust - 268A Portsmouth Avenue - \$239.79

MOTION: Ella M. Brown To approve and sign all
Second: Aboul B. Khan abatements.
 Unanimous

SURPLUS - SEWER & I.T. DEPARTMENTS

MOTION: Aboul B. Khan To approve the surplus.
Second: Ella M. Brown
 Unanimous

QUITCLAIM DEED - HILLSIDE CEMETERY

Helen Carlson - Section 28

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown quitclaim deed.
 Unanimous

WAIVING OF BUILDING FEE - SEABROOK SCHOOL

MOTION: Ella M. Brown To approve waiving the
Second: Aboul B. Khan building permit fee.
 Unanimous

2017 ENCUMBRANCES

Operating Budget - \$313,931
 Warrant Articles - \$1,457,974.11

MOTION: Ella M. Brown To approve and sign the
Second: Aboul B. Khan 2017 encumbrances.
 Unanimous

WATER SERVICE APPLICATIONS

Stephens Marquis Association Inc. - 663 Lafayette Road - \$400
 Catherine Butler-Dunk - 294 Walton Road - \$400
 Better Built Homes LLC - 270 Lafayette Road - \$50

MOTION: Aboul B. Khan To approve and sign all
Second: Theresa A. Kyle water applications.
 Unanimous

SEWER SERVICE APPLICATIONS

Stephens Marquis Association Inc. - 663 Lafayette Road - \$150

Catherine Butler-Dunk - 294 Walton Road - \$150

MOTION: Aboul B. Khan To approve and sign both
Second: Ella M. Brown sewer applications.
Unanimous

QUESTIONS/COMMENTS

Mr. Khan said there was going to be a joint meeting last week but due to some conflicts the meeting will be rescheduled. He would like to request that the school and beach precinct be invited to attend. Mrs. Kyle and Mrs. Brown thought this was going to be a workshop where the boards were getting together to see what they could do to better serve the town. Mr. Manzi said before it was rescheduled there was no agenda set and said it is pertinent that it be set to see what each board is looking for. Mrs. Brown said there is a budget meeting Wednesday evening and maybe it will be more informational as to what the joint meeting is for. Mr. Khan said traditionally they meet with the budget committee to go over what they are looking for in the next budget cycle.

Mr. Khan said he attended the beach civic association sand castle competition and it was a great event. Tonight the board is attending the monthly meeting of the beach civic association.

Mrs. Brown said she attended the 250th Anniversary meeting and will be bringing a couple of items to the board that will need approval. She will have the committee compile a list of all the things they will need approval for. Mrs. Kyle commented they should give some thought to the bonfire as it was uncontrolled and a liability to the town. Mr. Manzi said he will make sure that once he receives the list he will have the department heads here to speak if the board would like to discuss.

Mrs. Kyle attended the Ladies of Seabrook Women's Club annual fundraiser. The money will be used for those less fortunate and they had a great turnout.

NON-PUBLIC SESSION

MOTION: Aboul B. Khan To go into non-public
Second: Ella M. Brown session under RSA 91-A:3
Unanimous II (a) personnel.

Roll call:

Mrs. Kyle - yes
Mrs. Brown - yes
Mr. Khan - yes

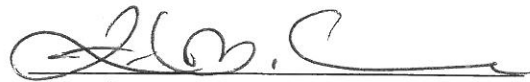
MOTION: Aboul B. Khan
Second: Ella M. Brown
Unanimous

To seal the minutes of
July 17 as recommended
by the town manager.

MOTION: Aboul B. Khan
Second: Ella M. Brown
Unanimous

To adjourn the meeting
at 12:42PM.

Approved and endorsed



Aboul B. Khan, Clerk

Date: 8/14/17