

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
June 12, 2017**

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 8, 2017 meeting were distributed and reviewed.

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

TREASURER'S REPORT

Mike Rurak reported the May 2017 current period, YTD and PY financial figures.

2017	May	YTD	Prior YTD
Total Income	\$ 7,402	\$ 27,929	\$ 30,680
Total Expenses	4,291	19,673	21,641
Net Ordinary Income	3,111	8,256	9,039
Total Interest Income	53	246	152
Net Income	3,164	8,502	9,191

Total cash in the SBVD checking and saving accounts was \$266,882 at the end of May 2017 vs. \$251,817 at the end of May 2016.

- May revenues were \$7,402 with expenses of \$4,291 and interest income of \$53 resulting in a Net Income of \$3,164.
- YTD revenues are \$27,929 with expenses of \$19,673 and interest income of \$246 resulting in a Net Income of \$8,502 for the year compared to the Prior YTD Net Income of \$9,191.
- Mike said he filed the SBVD Annual Meeting Report with the NH DOR as required by law.
- Mike reviewed the Annual SBVD Audit Report completed by the SBVD Auditor, Jack Lannan. There were no questions concerning the report.

- Dick Maguire thanked Jack for his work as auditor and for the 2017 Report.

Motion to accept Auditor’s Report:

Don Hawkins

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

- Mike passed out an email he sent to the commissioners asking them to consider moving some of the money in the money market account to another short term account with higher rates. The options were the current Money Market with .25% interest, a 6 month CD with .43% interest or a 12 month CD with .55% interest. The commissioners agreed there was little risk in choosing a 12 month CD for \$100,000 which is less than 40% of the current cash balance.

Motion to move \$100,000 from the money market account with .25% interest to a 12 month CD with .55% interest.

Dick Maguire

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

- 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:

Don Hawkins

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- He is still busy issuing building permits and has issued as many through the end of May as he did through August 2016. However, the dollar amount collected is about the same as last year.
- He is continuing to issue rental inspection permits but the numbers are down slightly from last year.
- There will be a ZBA meeting on 7/19/17 for a case continued from last month.
- Steve was asked about a house being constructed on Ocean Blvd. He said it was non-traditional construction using steel and glass and was the owner’s own design.
- Joe Giuffre said there was a roof leak in the convenience store rental space. Steve said he would contact the contractor for the repair.
- Steve was asked if he has had any ADU applications. He said not yet.

Motion to accept Building Inspector’s Report:

Joe Giuffre

Motion seconded:

Don Hawkins

Motion passed unanimously by voice vote

OLD BUSINESS

A. Update on precinct building parking

- Joe Giuffre said he has a calendar of events for the precinct building and would talk to the tenants about leaving some open spaces for people attending these events.
- He also said there may be a yard sale sponsored by the Woman's Club on 7/14/17. The date has not been confirmed.
- Joe is looking at adding some LED lights outside the building to light the parking areas.

B. Update on SBVD Planning Board activity:

- Don Hawkins said there were just 2 volunteers for the 4 open PB positions and that 2 more volunteers were needed to fill the spots. Also, up to 5 volunteers were needed to fill the alternate positions.
- Hawkins recommended proceeding with nominations at the next Commissioners meeting even if a full board could not be appointed.

C. Plover season 2017

- Joe Giuffre said one pair of plovers has nested near New Hampshire Street and three chicks have hatched and should be able to fly in two weeks. After that the symbolic fence in that area will come down.
- Two nests near Lowell Street and Hookset Street were lost to the recent storm. If the plovers re-nest it could take 30 days to lay eggs and another 30 days for them to fly.
- There are no nests on the harbor side this year.

D. Voter Communication

- Dick Maguire said he has not been able to identify a way to use absentee ballots in an open annual meeting but said he would consult with surrounding towns using open meetings and with the NH LGC to determine if it is permitted and how it would be done. He said he would have a report on the subject in the next three months.
- He said the request to communicate with residents in the district before the Annual Meeting was possible and the commissioners would work out the details on how to do it.
- Anthony Coletti thought there could be a cutoff date for nominations which would allow for the use of absentee ballots.

NEW BUSINESS –

A. Proposed use for the District meeting room.

- Janet Labrecque requested to use the district meeting room one day a week for two hours to teach art classes this summer. It would be open to the public and she would charge \$20 per session for supplies to each attendee. The commissioners thought it was a good idea but that a nominal rental fee should be charged to cover the cost of AC and electricity.

OTHER BUSINESS –

- Jack Lannan questioned why the district decided to rent the open space in the building to a convenience store rather than giving the space to the Seabrook Police and Fire Departments. He did not think the rent of \$25,000 per year was better for the residents than having increased police and fire coverage. Joe Giuffre explained he has worked for three years trying to get the Police and Fire chiefs to commit to occupying the space. Neither has shown the desire to increase coverage at the beach except on July 4th. The police consider the beach a patrol area and do not need extra office space. Joe said that if the people at the beach think increased coverage is important they need to go to the Selectmen meetings and make their case.
- Joe Giuffre said the PD was going to schedule another “Coffee with the Cops” event sometime this summer. The date has not yet been chosen. It is intended to be a social event so residents can get to know the officers who work in town. It is not intended to be a question and answer session about police activities or policies.

The meeting was adjourned.

Submitted by,

Don Hawkins