

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
July 10, 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 June 12, 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 June 2017 current period, YTD and PY financial figures.

2017	June	YTD	Prior YTD
Total Income	\$ 3,738	\$ 31,727	\$ 32,714
Total Expenses	4,740	24,413	25,116
Net Ordinary Income	(1,002)	7,314	7,598
Total Interest Income	99	345	187
Net Income	(903)	7,659	7,785

Total cash in the SBVD checking and saving accounts was \$266,041 at the end of June 2017 vs. \$250,412 at the end of June 2016.

- June revenues were \$3,738 with expenses of \$4,740 and interest income of \$99 resulting in a Net loss of \$903.
- YTD revenues are \$31,727 with expenses of \$24,413 and interest income of \$345 resulting in a Net Income of \$7,659 for the year compared to the Prior YTD Net Income of \$7,785.
- Mike noted that Rental Occupancy Fees were half of last year. Steve Keaney said the streets included for inspection is a random draw. Portsmouth Ave with a large number of rental units was in the first group last year which explains the higher income in 2016.

- 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:

- The number of permits and the dollar value of the permits are close to last year. He has issued 90 permits to date. A typical full year is 130 permits. Permit activity is starting to slow down.
- There is a ZBA meeting next week for a house on the corner of Lowell St and Ocean Blvd to build a new garage.
- Steve has issued the first permit for a house with an Accessory Dwelling Unit (ADU). He will be interested how the town assesses the property.

Motion to accept Building Inspector’s Report: Joe Giuffre
Motion seconded: Don Hawkins
Motion passed unanimously by voice vote

OLD BUSINESS

A. Request by Janet A. Labrecque for use of the building to teach art

- Ms Labrecque said lives on Dracut St and has taught school for 40 yrs. She is now retired and has taken art as her new pursuit. She is going to teach drawing and water colors to her classes.
- She would like to start classes on Thursdays 7/20/17 and will be out of the building before any evening meetings.

Motion to allow the building to be used for art classes with a nominal fee of \$25 per session to cover AC and other building expenses: Don Hawkins
Motion seconded: Joe Giuffre
Motion passed unanimously by voice vote

B. Update on SBVD Planning Board activity:

- Don Hawkins said there were 3 volunteers for the 4 open PB positions and that 1 more volunteer was needed to fill the board. Also, up to 5 volunteers were needed to fill the alternate positions.
- Hawkins recommended proceeding with nominations even if a full board is not appointed at this meeting.

Motion to appoint the following residents to the SBVD Planning Board

Ted Xavier	336 Ocean Blvd	3 year Term
Joel Spiller	27 Atlantic Ave	3 year Term
Robert Weisner	50 Atlantic Ave	2 year Term

Motion made by: Donald Hawkins
Motion seconded: Joe Giuffre
Motion passed unanimously by voice vote

Motion to appoint Donald Hawkins as ex officio member of the SBVD

Planning Board: Joe Giuffre
Motion Seconded by: Dick Maguire
Motion passed unanimously by voice vote

C. Parking at SBVD Building

- Joe Giuffre said the tenants in the district building were assigned parking spots in front of the building south of the sign. No use of parking spots north of the sign is allowed during meetings or events in the District meeting room. Joe said he would again talk to the tenants to remind them of the rules set out in the lease. Joe said the Tennant had modified some of the signs placed on the building and that the store employees were using their spaces rather than leaving them open for customers.
- Dick Maguire listed events coming up that required the parking north of the sign to remain open. Those included Seabrook Woman’s Club tag sale on Saturday 7/20/17 and State Police Sobriety Check Points in July and August and regular meeting of the SBVD Commissioners and the SBCA.
- A non- resident property owner complained of almost getting a ticket for parking in the town lot for this meeting. She did not have a town sticker or a beach placard. Her complaint was there were not enough signs in the lot designating “town only” parking.

D. Plover season 2017

- Joe Giuffre said one pair of plovers that nested near New Hampshire Street have had three chicks that are now flying and on their own.
- Two nests near Lowell Street and Hookset Street were lost in a recent storm. The plovers have re-nested. The eggs in one of the nests have been stolen. The other nest has 2 eggs. There is no estimate when the eggs will hatch and the symbolic fences will come down.

E. Voter Communication

- Dick Maguire said there has been some progress made with discussions with the LGC before this meeting. More work is needed to identify how absentee ballots could be used in our election process.
- Dick said the commissioners will have a recommendation to discuss at the October or November meeting.

NEW BUSINESS –

A. Review of July 4th Weekend

- Dick Maguire said he thought the displays of fireworks on Seabrook Beach were lighter than in recent years. There was one very large display in Sun Valley in Hampton.
- The Fire Department did have a presence at the district building on Friday 6/30/17 and Saturday 7/1/17.
- The Seabrook PD parking officers were out and issuing tickets for parking violations.
- Someone used Roundup to kill 1/3 of the dune grass near 71 Ocean Drive. NH DES was notified

OTHER BUSINESS –

- Jack Lannan questioned the condition of the streets at the beach particularly Ocean Drive and Portsmouth Ave. He thinks both streets are heavily traveled and dangerous to walk. He noted the town paved Washington and South Main streets this year. He asked the Commissioners to send a letter to the Selectmen requesting repairs at the beach. Dick Maguire said he would send a letter to the Town Manager. Theresa asked for more beach people to attend Selectmen Meetings to advocate for better street maintenance. Joe Giuffre said 20 to 30 people are needed at the meeting to get the Selectmen's attention.
- Theresa Kyle reminded everyone the Seabrook Woman's Club yard sale was scheduled for Saturday 7/20/17 from 8:30 AM to 2:30 PM.
- Joe Giuffre said the PD was going to schedule another "Coffee with the Cops" event on July 28th in the District Building. It is intended to be a social event so residents can get to know the officers who work in town.

The meeting was adjourned.

Submitted by,

Don Hawkins