

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
August 14, 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 July 10, 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 July 2017 current period, YTD and PY financial figures.

2017	July	YTD	Prior YTD
Total Income	\$ 4,456	\$ 36,183	\$ 34,914
Total Expenses	5,123	29,536	30,157
Net Ordinary Income	(667)	6,647	4,757
Total Interest Income	161	506	226
Net Income	(506)	7,153	4,983

Total cash in the SBVD checking and saving accounts was \$265,528 at the end of July 2017 vs. \$248,354 at the end of July 2016.

- June revenues were \$4,456 with expenses of \$5,123 and interest income of \$161 resulting in a Net loss of \$506.
- YTD revenues are \$36,183 with expenses of \$29,536 and interest income of \$506 resulting in a Net Income of \$7,153 for the year compared to the Prior YTD Net Income of \$4,983.
- Mike noted that rental income was \$2,288 and fee income was \$2,168 and that the increase in interest was due to the improved CD rate.

- Mike said he had to turn in the MS-434 (Revised Estimate of Revenue) form to the NH DOR for the calculation of the town tax rate. The due date is 9/1/2017. The tax rate for the SBVD will be 0% again in 2017.
- 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:
Motion seconded:
Motion passed unanimously by voice vote

Don Hawkins
Joe Giuffre

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 107 permits to date. The fall is usually the busiest time of year for new permits. He expects to issue two new home permits next month with the potential for a third.
- Catalano’s Market would like to break ground ASAP. The new building will be similar to the old one with a market, restaurant and residential units.
- Recent house sales in the district have been at prices well above assessed value which could mean an increase in valuation for other properties and higher taxes.
- Steve has developed a new ADU application form which is similar to the existing building permit application. He has had only one ADU application since the inception of the program.
- No ZBA meeting is scheduled for September.

Motion to accept Building Inspector’s Report:
Motion seconded:
Motion passed unanimously by voice vote

Don Hawkins
Joe Giuffre

OLD BUSINESS

A. Update on SBVD Planning Board activity:

- Don Hawkins said the new SBVD Planning Board met for the first time on July 31, 2017
- At the meeting Ted Xavier was elected Chairman and Joel Spiller was elected Vice-Chairman
- The PB standard meeting time and dates were set for the first Monday of every month at 7 PM in the District Meeting Room. The September meeting was set for August 28th because the first Monday in September is Labor Day.
- The responsibilities of the PB were reviewed and work had started on developing Site Plan Review Regulations
- Hawkins said one new PB members and two new alternate members needed to be appointed by the Commissioners.

- Residents at the meeting complained about the number of people fishing on the beach in the middle of the day when children are swimming. There was a long discussion about whether the Town had jurisdiction to prevent this activity if people are fishing below the high tide mark. Dick Maguire said he would ask the Selectmen and the TM to address this problem. Residents pointed out signs at the path openings use to prohibit fishing from 8 AM to 6 PM. Those signs have been removed.

The meeting was adjourned.

Submitted by,

Don Hawkins