

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
September 11, 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.

TOWN OF SEABROOK 250TH ANNIVERSARY

The commissioners met with Ted Xavier regarding Seabrook's 250th Anniversary celebration. Ted explained the celebration would take place during Old Home Days, August 4-19, 2018. The town has formed a committee to plan the events. Some possible events include a parade, a lobster bake in Harborside Park and possible fireworks or bonfire. Ted asked if and how the beach precinct would like to be involved. He said the town had a Budget of \$40,000 raised through warrant articles and expected other funds would be raised before next August. Theresa Kyle said there were issues with using Harborside Park for anything but fishing related activities and was concerned with the liability of the town sponsoring a bonfire. Also there is very little parking available around Harborside Park to support a large town event. Dick Maguire agreed these may be issues to resolve but both ideas deserve consideration. Joe Giuffre said events would have to be coordinated with any work planned for the seawall repair.

SECRETARY'S REPORT

Minutes of the August 14, 2017 meeting were distributed and reviewed.

Motion to accept Secretary's Report:
Motion seconded:
Motion passed by voice vote.

Joe Giuffre
Dick Maguire

TREASURER'S REPORT

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

2017	August	YTD	Prior YTD
Total Income	\$ 3,408	\$ 39,591	\$ 36,566
Total Expenses	4,156	33,692	33,096
Net Ordinary Income	(748)	5,899	3,470
Total Interest Income	167	673	266
Net Income	(581)	6,572	3,736

Total cash in the SBVD checking and saving accounts was \$264,948 at the end of August 2017 vs. \$246,357 at the end of August 2016.

- August revenues were \$3,408 with expenses of \$4,156 and interest income of \$167 resulting in a Net loss of \$581.
- YTD revenues are \$39,591 with expenses of \$33,692 and interest income of \$673 resulting in a Net Income of \$6,572 for the year compared to the Prior YTD Net Income of \$3,736.
- Mike noted that rental income was \$2,288 and fee income was \$1,120 and that the outdoor lighting repair to the building cost \$908.
- Dick Maguire noted rental income was up \$6,000 from prior year due to rent from the new variety store.
- 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:

- Now that the summer is over he expects the building activity to pick up. Steve is expecting to permit 6 new houses, 4 on Atlantic and one each on Ocean Drive and Portsmouth Ave. Two of the houses are expected to have ADUs
- There is a ZBA case scheduled for October 18th involving setbacks for a house on Atlantic Ave. The owners are requesting to expand the home further.
- There has been no new activity on Catalano's Market. Steve thinks they are waiting for a DES permit.
- The Seabrook Police will continue ticketing cars illegally parked at the beach through September 15th.

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 second time on August 28, 2017. The board has completed the Site Plan Review Regulations which are now ready for a Public Hearing and adoption at the October 2, 2017 meeting. The board will also review and adopt new Sub-division Regulations at the October meeting. Both documents will have to be Public Noticed before the meeting.

B. Problems with fishing on Seabrook Beach

- At the August commissioners meeting, residents 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. Dick sent a letter to the TM who responded with the attached letter and a copy of the existing ordinance. The TM said he will ask the Police Chief for stricter enforcement of the existing ordinance and if changes are needed to the ordinance to more effectively deal with the issue. The TM will involve the Selectmen if necessary. Dick reminded people to call police if anyone is fishing on the beach and causing a dangerous situation for swimmers.
- An audience member said new signage is needed because renters are not aware of the ordinance. Another said the current ordinance is enforceable if fishing is causing a public safety problem. Theresa Kyle said there are signs on the harbor side but the signs on the beach side were removed. Joe Giuffre said all the beach signs need to be consolidated and redone.

NEW BUSINESS –

A. Effort to repeal the authority of the SBVD to adopt and enforce its own zoning.

Dick Maguire explained that one of Seabrook's State Reps, Jason Janvrin was intending to introduce a bill in the NH legislature to repeal the SBVD's authority to enact and enforce its own zoning. Janvrin has not made his reasons public but has agreed to meet with Dick Maguire to explain his reasoning. To date Dick has not heard back from Janvrin. Dick did talk to State Rep Aboul Khan who is not supportive of the idea. Dick also talked to Jeff Brown who said State Rep Rio Tilton would not co-sponsor the bill. Dick said there may be a need to ask district residents to get involved if the bill advances.

B. Town of Seabrook Joint Board workshop September 13, 2017.

Dick Maguire talked about a Seabrook joint board workshop scheduled for September. He did not have an agenda and asked Theresa Kyle if she knew the purpose. Theresa said the meeting was called by the PB as an effort to get various town boards and committees to work more closely together. Dick Maguire said he intended to attend.

OTHER BUSINESS –

- Dunes Restoration Seminar. There is dunes restoration seminar scheduled on October 5th in the District meeting room from 4 PM to 6:30 PM. The seminar is sponsored by the NH Coastal Adaptation Workgroup. The public is invited.
- Joe Giuffre announced the SHEA 2nd Annual Photo Contest is currently underway. The topics include Wild Life, Recreation, Landscape, Sun Rise Sun Set and Weather.

Anyone can participate. If interested please visit the SHEA web site at <http://shea4nh.org/she-photo-contest-2/> for details.

The meeting was adjourned.

Submitted by,

Don Hawkins