

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
November 13, 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 October 9, 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 October 2017 current period, YTD and PY financial figures.

2017	October	YTD	Prior YTD
Total Income	\$ 7,808	\$ 61,125	\$ 46,496
Total Expenses	3,132	39,750	39,640
Net Ordinary Income	4,676	21,375	6,856
Total Interest Income	172	1,006	343
Net Income	4,848	22,381	7,199

Total cash in the SBVD checking and saving accounts was \$280,748 at the end of October 2017 vs. \$254,294 at the end of October 2016.

- October revenues were \$7,808 with expenses of \$3,132 and interest income of \$172 resulting in a net income of \$4,848.
- YTD revenues are \$61,125 with expenses of \$39,750 and interest income of \$1,006 resulting in a net income of \$22,381 for the year compared to the prior YTD net income of \$7,199.
- Mike noted that YTD fee income was up \$5,129, rental income up \$9,500 and expenses up only \$110.
- Mike completed an on line survey by the US Department of Commerce relating to the finances of the District. The survey is filed with the November meeting minutes.

- 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:

- Permits are flying off his desk and the district is in the middle of a very busy building season. He expects to issue permits for three more houses this week, one on Woodstock Street and two on Atlantic Ave.
- Catalano’s Market has been issued permits for foundation work only. Steve is waiting on more detailed plans for the rest of the project.
- Steve issued a permit for modifications to 12 Ocean Blvd and the installation of indoor golf simulators on the south end of the building.
- There was a ZBA case scheduled for October 18th involving setbacks for a house on Atlantic Ave. The owners presented their proposal and the case was continued while the owners gathered more information.
- FEMA flood maps are being delayed further while Seabrook goes through a public comment period and Rye court cases continue through the appeal process. The delay in issuing the new maps is now up to 3 years. Unfortunately some people who are out of the flood zone on the new maps are still required to carry flood insurance.
- Joe Giuffre asked who gets abutter notices for the Town of Seabrook. Steve said they are sent to the Town Hall. He was not sure who specifically received the notices.

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 fourth time on November 6, 2017. The board completed the review of the Subdivision Regulations and voted to adopt them during a public hearing. The PB also worked on and adopted a Plan Review Process so applicants would have a document listing all the steps of the review process.

B. Question of tax assessment for coming year on 210 Ocean Blvd.

The Seabrook Fireman’s Association has requested a tax abatement on the rental property in their building. The Seabrook Town Attorney said it was not possible unless the

Fireman's Association was registered as a 501C3 charity. The lawyer for the Firemen's Association has identified conflicting law. They are trying to get a clarifying opinion.

Dick Maguire asked if there has been any decision by the Selectmen relative to the Firemen's Association Request. Theresa Kyle said there has not been any activity but she did not expect to the SBVD taxes to change. She will update the commissioners when new information becomes available.

C. Questions dealing with Town of Seabrook 250th Anniversary Celebration, August 2018.

1. SBVD participation financially.

Dick Maguire said he thought the 250th celebration was worthy of the district's financial support and asked if the budget or a warrant article would be the best way to get the funds committed. Joe Giuffre recommended reducing the building maintenance line in the budget and adding a line for the 250th celebration. Don Hawkins said the use of a warrant article would keep the two decisions separate. However, if the warrant article was voted down the district would not be able to substitute budgeted funds. The budget, on the other hand, is voted on in total leaving the possibility for the commissioners to move funds from one line item to another.

2. Events planned for SBVD

Theresa Kyle reminded the commissioners of the problems associated with using Harborside Park including deed restrictions and parking. Also the Police and Fire Chiefs have not approved a bon fire or clam bake at any location. The commissioners agreed to ask Ted Xavier to the next meeting for an update from the town's 250th Celebration Committee.

NEW BUSINESS –

A. Preparation of SBVD Budget for 2018

Dick Maguire passed out the budget format with 10 month spending information. He thought money needed to be included in the 2018 budget for a news letter to the beach residents, for police detail at the annual meeting and for the new Planning Board. Dick asked Don Hawkins to prepare an estimate for PB expenses, Joe Giuffre to prepare an estimate for building maintenance and annual meeting expenses and Dick would prepare an estimate for the news letter. These estimates would be used at the next meeting to complete the 2018 budget.

B. Policy for communication with beach residents

The commissioners agreed it was a good idea to communicate with the beach residents prior to the annual meeting. It was decided using email would leave out too many people and a mailing would get better coverage. The letter should include information pertaining to the ballot and information relating to zoning changes.

OTHER BUSINESS –

The commissioners were asked if a warrant article for swings at Harborside Park was appropriate for this year's ballot. Hawkins said a SBVD warrant article could appropriate the money but whether Harborside Park would be used for this purpose would be up to the Selectmen. Steve Keaney said the town could consider other locations at the beach for the swing set if Harborside Park can't be used.

The meeting was adjourned.

Submitted by,

Don Hawkins