TOWN OF SEABROOK

SELECTMEN’S MEETING APRIL 2, 2018

Present: Ella M. Brown 10:00AM

 Aboul B. Khan

 Theresa A. Kyle

 William Manzi

Mrs. Brown opened the meeting at 10:05AM.

**ANNOUNCEMENT - RETIREMENT CHET FELCH**

Mrs. Brown said it is a privilege to announce today the retirement of Chet Felch. She read the certificate the board has given to him for his years of service to the town. Mr. Khan commented that Chet Felch is a great example as to the type of communication that the officers should have with the residents in town. The board thanked him and said he would be missed. Mr. Manzi offered his congratulations on his retirement and said he epitomize what public service is all about. Chief Gallagher said he embodies what a police officer is and has been a pleasure to work with for over 28 years.

**MONTHLY MEETING - WATER SUPERINTENDENT**

Curtis Slayton was present for his monthly report (see attached). He offered his congratulations to Chet and said anytime the water department needed a police detail he was there and kept the men safe.

Mr. Slayton said Anne's Lane is complete with the exception of one final coat of paving that will be done this year in the spring.

Mr. Khan thanked all of the residents who helped to dig out the fire hydrants this winter. Mr. Slayton said it is always a big help to the department when someone can help with the hydrants.

**PREVIOUS MINUTES - MARCH 5 PUBLIC & NON-PUBLIC**

MOTION: Aboul B. Khan To adopt the minutes of

Second: Theresa A. Kyle 3/5 public & non-public.

Unanimous

**PREVIOUSLY SIGNED PERMITS**Mrs. Brown read the list of permits (see attached).

**DISCHARGE OF TAX SALE**

1967 - $13.21

1972 - $100

SELECTMEN’S MEETING -2- APRIL 2, 2018

MOTION: Theresa A. Kyle To approve and sign both

Second: Aboul B. Khan discharge of tax sales.

Unanimous

**POLICE DEPARTMENT GRANTS**

Deputy chief Brett Walker said the match is 25%. This can be the administrative component or they can fund the 1-hour from the four hour block that is used. The match can be a soft match which is similar to the in-kind rather than a hard match which is dollar for dollar.

MOTION: Aboul B. Khan To approve the grant.

Second: Theresa A. Kyle

Unanimous

**HYDRANT FLOW TEST - 603 LAFAYETTE ROAD**

MOTION: Aboul B. Khan To approve and sign the

Second: Theresa A. Kyle hydrant flow test.

Unanimous

**WATER SERVICE APPLICATION**

William McClellan - 188 Walton Road - Left $50 & Right $400

MOTION: Aboul B. Khan To approve and sign both

Second: Ella M. Brown water applications.

Unanimous

**ABATEMENT**

Robert Collins - 47 Walton Road - $25

MOTION: Aboul B. Khan To approve and sign the

Second: Theresa A. Kyle abatement.

Unanimous

**8 ELDERLY EXEMPTIONS**

MOTION: Ella M. Brown To approve and sign all

Second: Theresa A. Kyle elderly exemptions.

Unanimous

**2 DISABILITY EXEMPTIONS**

MOTION: Aboul B. Khan To approve and sign both

Second: Ella M. Brown disability exemptions.

Unanimous

**PHANTOM FIREWORKS DONATION - $318 POLICE DEPARTMENT**

SELECTMEN’S MEETING -3- APRIL 2, 2018

MOTION: Aboul B. Khan To approve the donation

Second: Theresa A. Kyle from Phantom Fireworks.

Unanimous

**AMUSEMENT DEVICE LICENSE**

Wal-Mart - 700-1 Lafayette Road

MOTION: Theresa A. Kyle To approve and sign the

Second: Ella M. Brown amusement device license

Unanimous

The board would like the code officer to look at NH1 MotorPlex and Royal Nails to be sure they are not operating without the licenses.

**PLANNING BOARD JOINT MEETING**

Mr. Khan explained that last year there was discussion that there was not enough discussion between both boards and it was suggested they hold this meeting. They asked for May 15 however one of the board members is not available. There was no discussion of the date with the board members and they would like to come up with a suitable date that works for everyone. Mr. Manzi will work with both boards to get an alternate date they all can meet.

**BEACH PARKING MEETING DATE**

There was discussion on when to have this meeting if the board chooses to discuss. Mr. Khan said everything is working but feels it is good to have it on the next agenda. The board is in agreement for the meeting to be on the April 16 agenda.

Mr. Khan said he has heard from the fishermen about the pier and boat launch area and has requested the town manager discuss with the chairman to look into this. The board would request all members be in attendance at the onsite meeting. The board instructed the town manager to coordinate a meeting with all parties.

**QUESTIONS/COMMENTS**

Mrs. Brown said she had a lot of feedback on the Easter breakfast and egg hunt and the staff at the recreation center did a great job. Mrs. Kyle said she attended a presentation at the library and would like to see residents pay more attention and use the library more often as it is a great benefit to the residents.

SELECTMEN’S MEETING -4- APRIL 2, 2018

**NON-PUBLIC SESSION**

MOTION: Theresa A. Kyle To go into non-public

Second: Ella M Brown session under RSA 91-A:3

Unanimous (c) tax deeds &

 personnel.

Roll call:

 Mrs. Brown – yes

 Mr. Khan - yes

 Mrs. Kyle - yes

MOTION: Aboul B. Khan To seal the minutes of

Second: Ella M. Brown 4/2 as recommended by

Unanimous the town manager.

MOTION: Aboul B. Khan To adjourn the meeting

Second: Ella M. Brown at 1:25PM.

Unanimous

Approved and endorsed

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Theresa A. Kyle, Clerk

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_