TOWN OF SEABROOK

SELECTMEN’S SPECIAL MEETING JANUARY 29, 2018

Present: Theresa A. Kyle 10:00AM

Ella M. Brown

William Manzi

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

**WARRANT ARTICLES**

Article 9 - Asset Management

Mr. Manzi said this is a new article for asset management and was recommended by the budget committee. He said it is identical to last year's article that was for $60K and approved by the voter's. This is a loan forgiveness bond/grant and will allow the town to begin the second phase with no cost to the town.

Phil Maltais was present and said they are very pleased to present this article to the voters and it will be a continuation of the program that has already started. This program is through the GIS system and a lot of progress has been made.

MOTION: Theresa A. Kyle To approve this article

Second: Ella M. Brown for the warrant.

Motion passed 2-0

MOTION: Theresa A. Kyle To recommend the article

Second: Ella M. Brown for $50K.

Motion passed 2-0

Article 41 - Playground Veteran's Memorial Park

MOTION: Theresa A. Kyle To approve this article

Second: Ella M. Brown for the warrant.

Motion passed 2-0

MOTION: Theresa A. Kyle To recommend the article

Second: Ella M. Brown for $24K.

Motion passed 2-0

Article 61 - Community Facilities Chapter of Master Plan

Mrs. Kyle asked to reconsider this article. She said it came before the board late and no one was present to discuss the article. Although it passed to go on the warrant it had strong opposition from the budget committee to recommend. They would like to have time to ask questions and get further information on where the money would be spent.

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MOTION: Theresa A. Kyle To reconsider article 61

Second: Ella M. Brown on the community

Motion passed 2-0 facilities chapter.

MOTION: Theresa A. Kyle To remove this article

Second: Ella M. Brown from the warrant on the

Motion passed 2-0 community facilities

chapter.

Mr. Manzi said the articles are developed in standard form each year and submitted to town counsel and DRA for comments. Those recommendations are then incorporated into the warrant that is before the board today. He said his office works with both to make sure the articles meet the requirements of the RSA's.

MOTION: Theresa A. Kyle To approve and sign the

Second: Ella M. Brown warrant with changes.

Motion passed 2-0

MOTION: Theresa A. Kyle To post the warrant in

Second: Ella M. Brown accordance with RSA.

Motion passed 2-0

MOTION: Theresa A. Kyle To adjourn the meeting

Second: Ella M. Brown at 10:19AM.

Motion passed 2-0

Approved and endorsed

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Aboul B. Khan, Clerk

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