

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
April 2, 2018**

PRESENT Dick Maguire, Joe Giuffre, Don Hawkins, Steve Keaney

ABSENT Mike Rurak

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 March 12, 2018 meeting were distributed and reviewed.

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

**Joe Giuffre
Dick Maguire**

PUBLIC HEARING – SBVD 2018 WARRANT

Dick Maguire opened the public hearing at 7:05 and read each of the warrant articles. After reading the warrant (attached) he asked if there were any questions or comments regarding the warrant. There were no questions or comments. Maguire closed the public hearing at 7:15

MEETING WITH MICHAEL ST. LAURENT, LOCO SPORTS

Michael St. Laurent made a presentation concerning the Smuttynose Rockfest Half Marathon scheduled for Sunday September 30, 2018. He was seeking the commissioner's support for the race and made the following statements in his presentation.

- LOCO Sports LLC has been sponsoring races and other events on the Seacoast for the last 12 years, mostly in Hampton.
- The event will attract 4,500 runners from around the country and 700 from the Seabrook area.
- LOCO Sports LLC will donate a portion of the proceeds from the race to local charities including Chem Free, \$20,000 per year; the Winnacunnet track teams, \$35,000 per year; Hampton Rotary; Girls on the Run; the Seabrook Rec. Department and the Seabrook Beach Civic Association. They have donated over \$1.75 million in the Seacoast area.
- Their race is good for area businesses filling 100% of the hotel rooms in the area and providing a great weekend for local restaurants. They will work to promote local businesses including the Seabrook businesses along Rt. 1A.
- They are asking the Seabrook Selectmen to allow the race to extend 1 mile into Seabrook which will eliminate a double loop in Hampton that has caused traffic issues in the past. The race will start in Hampton State Park and head south to Hookset Street, loop back around and head north back over the bridge into Hampton. Route 1A will be closed from Hookset Street to the bridge from 8:15 to 9:15 AM on the day of the race. Parking in the

Seabrook lot on Rt. 1A will be limited on the day of the race but should open up after the race leaves Seabrook around 9:15 AM.

- They will pay for all police details and race marshals and will also send a letter to all beach residents showing them how to get in and out of the beach during the race time from 8:15 to 9:15 AM. The bridge between Hampton and Seabrook will be closed the morning of the race so entry and exiting from Seabrook Beach will be to the south.
- They carry Liability Insurance of \$2.0 Million per person per incident for the race and would be glad to make the Town of Seabrook a co-insured.
- Theresa Kyle and Doris Sweet were not in favor of the race because of the disruption to traffic it could cause during race time.
- Carol Howley said her daughter runs in the race and that it is a very well run function. She is in favor of having it run through Seabrook which would make the town seem more welcoming.
- Bob Preston spoke in favor of the race saying it is very good for the area businesses and that LOCO Sports has been very generous supporting local track teams.

Motion to support the Smuttynose Rockfest half marathon being extended into Seabrook on Rt. 1A and to communicate our support to the Seabrook Selectmen.

Motion seconded:

Motion passed by voice vote.

Joe Giuffre

Don Hawkins

TREASURER'S REPORT

Dick Maguire reported the March 2018 current period, YTD and PY financial figures.

2018	March	YTD	Prior YTD
Total Income	\$ 8,166	\$ 17,659	\$ 13,177
Total Expenses	3,062	10,109	10,072
Net Ordinary Income	5,104	7,550	3,105
Total Interest Income	291	678	141
Net Income	5,395	8,228	3,246

Total cash in the SBVD checking and saving accounts was \$325,293 at the end of March 2018 vs. \$259,939 at the end of March 2017.

- March revenues were \$8,166 with expenses of \$3,062 and interest income of \$291 resulting in a net income of \$5,395.
- April YTD income was \$17,659 with expenses of \$7,550 and interest income of \$678 resulting in a net income of \$8,228.
- 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:

- He is having another very busy month with a lot of activity on Ashland Street including a new house.
- Progress is being made on the construction of Catalano’s Market and Steve has been busy with inspections.
- Rental inspections have entered phase III which will complete initial inspections of the whole beach. More people seem to be renting their own property over the internet so he has been sending letters to private owners informing them of the requirement for safety inspections on rental property. Steve expects 25-35 inspections will complete the whole beach.
- There is no new news from FEMA on the adoption date for new the flood maps.
- 12 Ocean withdrew their ZBA application to add 4 rental units to the second floor of their building.
- Bill Howley asked if the State of NH would repair the damage done on the beach during the last three winter storms. Steve said the town owns the beach, dunes and walkways and is responsible for the maintenance. There is a chance to get some federal money if the State declares a disaster.

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

Joe Giuffre
Don Hawkins

OLD BUSINESS

A. Review and update of procedures for 2018 annual meeting

Don Hawkins reviewed the list of open items for the Annual Meeting.

- Hold public hearing on warrant 4/2/18 –Done
- Post SBVD 2018 warrant on SBVD web page – Web page still under construction.
- Set up meeting with Town Clerk and Supervisor of the Checklist to review voting procedures – Scheduled for 4/6/2018
- Recruit volunteers to sit at the voter check in table. Volunteers include Vickie Sawyer, Phyllis Farfaras, and Mary Willet.
- Recruit vote count volunteers. Use non-voting property owners if possible.- Still open.

- Meet with Rec. Center director on gym setup. – A date will be scheduled for the week before the Annual Meeting
- Set up police coverage for the Annual meeting – Done. There will be two detail officers
- Print voter flags and ballots for the annual meeting –Scheduled to be done the week before the Annual Meeting
- Set date for all volunteers to meet with commissioners to cover annual meeting procedures. – meeting date set for 4/27/2018
- Recruit back-up moderator for the annual meeting – The Moderator can appoint an Assistant Moderator. Theresa Kyle will handle this task.
- Mail letter announcing Annual Meeting to all SBVD voters. – Dick Maguire will mail letters week of 4/16/18
- Ensure adequate copies of the warrant are available at the meeting so everyone can have a copy – Dick Maguire will have 200 copies printed

B. Update on establishment of Precinct building as a temporary emergency center.

Joe Giuffre said the work to establish the Precinct building as a temporary emergency center is continuing. Quotes for the generator are being sought. The grant to upgrade the building will require a soft match which would include town labor and volunteer hours.

NEW BUSINESS – None

OTHER BUSINESS –

- Parking will be discussed at the next Selectmen’s meeting.
- Carol Howley asked if FEMA money could be used to repair the walkways. If damage in the county exceeds \$1 million some FEMA money may become available to reimburse expenses.

The SBVD Annual Meeting will be held on Monday, 4/30/2018 at 7 PM in the Seabrook Community Center.

The next SBVD Commissioners meeting will be held on Monday 5/14/18 at 7 PM in the district building.

Submitted by,

Don Hawkins