

**SEABROOK BEACH VILLAGE DISTRICT
ANNUAL MEETING MINUTES
April 30, 2018**

PRESENT: Richard Maguire, Joe Giuffre, Don Hawkins – Commissioners
Mike Rurak - Treasurer
Jack Lannan - Auditor
Walter Mitchell – SBVD Attorney
Steve Keaney – Building Inspector
Theresa Kyle – Moderator

ABSENT: None

The meeting was called to order at 7:00 PM. Theresa Kyle led the meeting in the Pledge of Allegiance. The SBVD commissioners and officers were introduced to the meeting attendees. Theresa Kyle explained the rules of order to the meeting attendees and asked that the non-voters in the meeting sit in the designated area to make counting votes easier.

DISTRICT WARRANT FOR 2018 - (Attached)

The Moderator introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. The Warrant had been posted at the SBVD building, O’Keefe’s Market, Ida Mae’s Sandwich Shop, and noticed in the Daily News and on the Seabrook web site.

ARTICLE 1: Elect a commissioner for a term of three years.
Joe Giuffre was nominated by Richard Bruno
The nomination was seconded by Paul Kelley
There were no other nominations.
Joe Giuffre was elected by hand vote

ARTICLE 2: Elect a clerk for a term of one year.
There were no nominations

ARTICLE 3: Elect a moderator for a term of one year.
Theresa Kyle was nominated by Ted Xavier
The nomination was seconded by Bill Howley
There were no other nominations.
Theresa Kyle was elected by hand vote.

ARTICLE 4: Elect a treasurer for the term of one year.
Mike Rurak was nominated by Larry Deshler
The nomination was seconded by Cathy Pappalardo
There were no other nominations.
Mike Rurak was elected by hand vote.

**ARTICLE 5: Elect an auditor for a term of one year.
Jack Lannan nominated by Doris Sweet
The nomination was seconded by Ted Xavier
There were no other nominations.
Jack Lannan was elected by hand vote.**

ARTICLE 6: To see if the District will raise and appropriate seventy nine thousand dollars (\$79,000) to be used for general expenses and legal fees for the District.

**Motion to approve Article 6 was made by Paul Kelley
The motion was seconded by Ted Xavier**

Dick Maguire reviewed the 2017 financial statements and compared the 2017 actual spending to the 2018 proposed budget. (Handouts attached) Maguire answered several questions pertaining to the 2017 spending and the 2018 budget.

**The Moderator called for a vote on article 6:
Article 6 passed by a hand vote.**

ARTICLE 7: To see if the District will vote to approve the donation of Ten Thousand dollars (\$10,000) from District funds to the Town of Seabrook 250th Anniversary Celebration to be held August 4th thru August 19, 2018.

**Motion to approve Article 7 was made by Ted Xavier
The motion was seconded by Frank Leone**

Ted Xavier provided some background information about the events to be held as part of the 250th celebration. Dick Maguire answered several questions about how the donation related to the budget, how much other money had been raised and if the donation was legal. Attorney Mitchell said the donation was legal because it was being used for a public purpose.

**The Moderator called for a vote on Article 7.
Article 7 passed by a hand vote.**

ARTICLE 8: To transact any and all business that may legally come before the meeting. No new business came before the meeting.

The meeting was adjourned.

Submitted by:

Donald Hawkins, SBVD Acting Clerk

Minutes of SBVD Annual Meeting Approved by:

Richard Maguire, Chairman

Joe Giuffre, Commissioner

Donald Hawkins, Commissioner