

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
May 14, 2018**

PRESENT Joe Giuffre, Don Hawkins, Steve Keaney, Mike Rurak

ABSENT Dick Maguire

The meeting was called to order at 7:00 PM. Joe Giuffre led the meeting in the Pledge of Allegiance.

SECRETARY'S REPORT

Minutes of the April 2, 2018 meeting were distributed and reviewed.

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

**Joe Giuffre
Don Hawkins**

Minutes of the April 30, 2018 Annual Meeting were distributed and reviewed.

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

**Joe Giuffre
Don Hawkins**

TREASURER'S REPORT

Mike Rurak reported the April 2018 current period, YTD and PY financial figures.

2018	April	YTD	Prior YTD
Total Income	\$ 7,598	\$ 25,257	\$ 20,527
Total Expenses	3,480	13,589	15,382
Net Ordinary Income	4,118	11,668	5,145
Total Interest Income	350	1,028	193
Net Income	4,468	12,696	5,338

Total cash in the SBVD checking and saving accounts was \$329,757 at the end of April 2018 vs. \$265,403 at the end of April 2017.

- April revenues were \$7,598 with expenses of \$3,480 and interest income of \$350 resulting in a net income of \$4,468. The increase in income compared to PY is from the new convenience store.

- April YTD income was \$25,257 with expenses of \$13,589 and interest income of \$1,028 resulting in a net income of \$12,696.
- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Joe Giuffre 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:

- The new FEMA flood maps will take effect in 2019 but a specific date has not been announced. The new maps have been under review since 2015. There are some significant changes to the map, mostly along Ocean Blvd where the impact of storm surge will put many of those homes into the VE flood zone. There are other houses coming out of the flood zone, mostly north of Hookset Street. The changes are particularly significant to those home owners who have a mortgage. If you are required to buy flood insurance, it may be cheaper to buy before the new maps are implemented.
- Building continues on the beach. Steve expects a permit for a new house on the corner of Hudson and Atlantic next month.

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

Joe Giuffre
Don Hawkins

OLD BUSINESS

A. Revised route for Smuttynose Rockfest Half Marathon, September 30, 2018

The route of the half marathon has been revised to run south on Rt. 1A to Hookset Street and then turn back north over the bridge into Hampton. This is a minor change that will have a favorable impact on traffic the morning of the race. The list of businesses expected to receive donations from the race organizers was not available.

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. Joe Titone said the plan is still under review by Homeland Security, Quotes for the generator are being sought. If the precinct building is used as an emergency center it will be stocked with supplies which Homeland Security will pay for.

NEW BUSINESS –

A. Review of 2018 Annual Meeting

Only a few issues were brought up relating to the annual meeting. The seating layout needs to be addressed next year to provide more room for voters to sit and reduce the area for non-voting property owners. The article to donate \$10,000 to the Town's 250th anniversary celebration did pass. Mike Rurak will prepare the check to the Town. There were a total of 83 voters at the meeting of which two were new voters who registered at the meeting. The total number of registered voters in the district is 790.

B. Parking regulations in the SBVD for 2018 Summer season

Joe Giuffre attended the last selectmen's meeting. He said no changes were made to the parking and expects everything will stay the same as it was in 2017.

C. DPW efforts in the SBVD prior to summer season

Carol Howley presented the commissioners with a petition signed by 68 SBVD Citizens requesting the Town remove excess sand currently obstructing the beach walkways. Joe Giuffre said he did an assessment of all the walkways and most had from 6" to 12" of sand covering 60 to 90 feet on each walkway. There is too much sand to shovel by hand. Joe met with the DPW director John Starkey who said they would work something out but it could not be addressed for at least 2-3 weeks. The DPW will be removing the storm fencing next week. The path clearing work will probably be done after Memorial Day. The DPW is down 2 workers and the town has a hiring freeze. Last year a contractor was hired to clear the paths of excess sand. Aboul Kahn said there was money in the budget in 2018 for Beach Management and stated the path clearing would be done.

Winter storms dragged a lot of sand off the beach this year. That sand is expected to return over the summer. Larry Deshler thought a dunes restoration project was needed on the beach north of Hookset Street. Joe Giuffre said the Town's Beach Management Plan adopted in 2013 allowed the town to do work to maintain the dunes. The dunes north of Hookset are eroding quickly and more sand is needed to restore them. Some work was done last fall but no plans have been discussed for this year. Larry Deshler asked if the Beach Management Plan can be modified to include replacing the lost dunes. Theresa Kyle said the Selectmen are currently reviewing the Beach Management Plan to determine if changes are needed. She encouraged anyone interested to attend the Selectmen's meeting. Joe Titone said that Homeland Security did walk the beach to decide how to fix the area around Ashland Street. The Hazard Mitigation Plan once approved will provide a permanent fix. Seabrook is being proactive trying to get money for beach restoration.

Lorraine Murphy asked who is responsible for repairing recent damage to the stone jetty leading into the harbor. Joe Titone told her the Army Core of Engineers was responsible and would be starting the repairs shortly.

The commissioners agreed to write a letter to the Selectmen supporting the petition to clear sand from the beach pathways. Dick Maguire will write the letter.

D. Piping plovers 2018

Joe Giuffre said there were three pairs of plovers on Seabrook Beach this year but none have nested at this time. It will be possible to do work on the beach as long as there is a plover monitor present to ensure the birds are not hurt.

OTHER BUSINESS –

- An audience member asked the status of the harbor dredging and where the sand would be deposited. Joe Giuffre said Senator Jeanne Shaheen was trying to get money to dredge the harbor but that the work would not take place until 2019.
- Julie LaBranche of the Rockingham Planning Commission will be attending the next commissioners meeting to give a presentation on sea level monitoring.
- A question was asked about motorcycle noise on Rt. 1A. Phyllis Farfaras said the Seabrook Police Chief would be attending the SBCA Meeting on July 16, 2018 to answer questions.

The next SBVD Commissioners meeting will be held on Monday 6/11/18 at 7 PM in the district building.

Submitted by,

Don Hawkins