

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
July 9, 2018**

**PRESENT** Dick Maguire, Joe Giuffre, Don Hawkins, Steve Keaney, Mike Rurak

**ABSENT** None

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 June 11, 2018 meeting were distributed and reviewed.

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

**Joe Giuffre  
Dick Maguire**

**TREASURER’S REPORT**

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

2018	June	YTD	Prior YTD
Total Income	\$ 6,118	\$ 37,915	\$ 31,727
Total Expenses	4,972	23,588	24,413
Net Ordinary Income	1,146	14,327	7,314
Total Interest Income	352	1,742	345
Other Expense		10,000	
Net Income	1,498	6,069	7,659

Total cash in the SBVD checking and saving accounts was \$323,133 at the end of June 2018 vs. \$266041 at the end of June 2017.

- June revenues included \$3,830 fee income, \$2,288 rental income totaling \$6,118 with expenses of \$4,972 and interest income of \$352. There was one large expense listed in June. The SBVD paid \$2,115 to the Town of Seabrook for property taxes. The resulting net income was \$4,468.
- June YTD income was \$37,915 with expenses of \$23,588 interest income of \$1,742 and Other Expenses of \$10,000 resulting in a net income of \$6,069. For the year permit fees are down \$28, rental income is up \$6,216, ordinary expenses are down \$824 and other expenses for the donation to the 250th celebration are up \$10,000. NI is down \$1,590 for the year.
- Dick Maguire noted the district was in a good financial position.

- 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:

- The district was having a typical slow summer season with just a few new building permits being issued. Most of the houses started last fall and winter were finishing up construction. Only one house will be continuing throughout the summer. Steve expects building activity to restart in the fall.
- Rental occupancy inspections are also coming to a close with only a few left for the 2018 season. Steve has completed 38 inspections in 2018, 23 in 2017 and 48 in 2016, totaling 133 since the inception of the program.
- There are no ZBA cases on the schedule.
- Steve said he would work with the town to put up path flags so people walking on the beach could find their path back to the street. Bill Howley asked if the SBVD would consider putting up the flags if the Town was not interested. The commissioners will consider it.

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

**Joe Giuffre**  
**Don Hawkins**

**OLD BUSINESS**

**A. High water mark initiative.**

Dick Maguire asked if anyone had attended the high water mark event scheduled at the end of June. The event did take place at Brown’s parking lot on June 25th. The goals of the HWM project are: To provide permanent markers and signs in strategic locations showing the elevation and cause of flooding from current storms and future projected sea level rise and climate related conditions. To display the signs in highly visible locations to convey the flood risk and to raise awareness of residents and visitors to the area. To engage municipal decision makers in discussions about flood risk in their community and to talk about what the community is doing to address the risk.

**B. DPW work at Seabrook Beach**

Dick Maguire had a discussion with DPW Manager John Starkey about work that was still needed at the beach. Starkey said beach raking work resume that week on Tuesday and Wednesday. Work was still needed to replace sand on the north end of the beach which was removed by the March 2018 storms. Excess sand still had to be removed at

the Tilton street path which built up during the storms. This work will not be done until the plovers leave the beach. Joe Giuffre said 6 chicks had hatched this year but two of the chicks were currently missing. There is one last nest to hatch north of Dracut Street.

**NEW BUSINESS** –

**A. Formal approval for use of SBVD Building for Zumba classes.**

The commissioners received a request to allow Zumba classes in the District building on Mondays at 10 AM. The classes are normally held at the Seabrook Rec. Center but had to be moved due to an overcrowding situation at the Rec. Center. The commissioners agreed that this was a Town sponsored event and that no rent would be due.

**Motion to allow Zumba classes in the district building: Joe Giuffre**

**Motion seconded:**

**Don Hawkins**

**Motion passed unanimously by voice vote**

**B. Tentative schedule for the 250th Anniversary Celebration, August 4th thru August 17th (see separate handout)**

Dick Maguire reviewed the schedule of events for the 250th Anniversary Celebration and noted the bon fire would be held at Gov. Weare Park rather than at the beach.

**OTHER BUSINESS** –

- A police sobriety checkpoint will be set up in Seabrook along Rt. 1A on July 27th and September 1st (Labor Day weekend). The State Police will use the precinct building as a processing center.
- The SBCA will have their meeting on Monday July 16th. The Town Manager, Selectmen and Police Chief will be at the meeting to answer questions.
- The Seabrook Woman's Club will have their annual yard sale at the precinct building on Saturday July 14th.
- There will be a public hearing on the new Seabrook water rates on July 16th.

The meeting was adjourned at 8PM.

The next SBVD Commissioners meeting will be held on Monday, August 13th at 7 PM in the district building.

Submitted by,

Don Hawkins