

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
September 10, 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 August 13, 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 August 2018 current period, YTD and PY financial figures.

2018	August	YTD	Prior YTD
Fee Income	\$ 1,640	\$ 27,153	\$ 27,439
Rental Income	2,360	18,440	12,152
<b>Total Income</b>	<b>4,000</b>	<b>45,593</b>	<b>39,591</b>
Total Expenses	4,408	32,166	33,692
Net Ordinary Income	(408)	13,427	5,899
Total Interest Income	376	2,493	672
Other Expense	-	10,000	-
<b>Net Income</b>	<b>(32)</b>	<b>5,920</b>	<b>6,571</b>

Total cash in the SBVD checking and saving accounts was \$322,906 at the end of August 2018 vs. \$264,948 at the end of August 2017.

- August revenues included \$1,640 fee income, \$2,360 rental income totaling \$4,000 with expenses of \$4,408 and interest income of \$376. There was one large expense listed in August. The district paid \$1,318 for the next year’s workers comp insurance. The resulting net loss was \$32.
- August YTD income was \$44,593 with expenses of \$32,166 interest income of \$2,493 and Other Expenses of \$10,000 resulting in a net income of \$5,920. For the year permit fees are down \$286, rental income is up \$6,288, ordinary expenses are down \$1,526 and

other expenses for the donation to the 250th celebration are up \$10,000. NI is down \$652 for the year.

- Mike sent the SBVD Audit Report to the Commissioners earlier in the month and said it had to be approved and forwarded to the NH DOR. Mike reported that there were no issues in the report that had to be addressed. Dick Maguire thanked Jack Lannan for his work completing the audit.

**Motion to accept the Auditor's Report:**

**Don Hawkins**

**Motion seconded:**

**Joe Giuffre**

**Motion passed unanimously by voice vote**

- Mike reported he had an expiring 180 day CD at 1.53% that needed to be renewed. The current interest rate is 1.84%

**Motion to renew the expiring 180 day CD at 1.84%**

**Joe Giuffre**

**Motion seconded:**

**Don Hawkins**

**Motion passed unanimously by voice vote**

- 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:**

**Don Hawkins**

**Motion seconded:**

**Joe Giuffre**

**Motion passed unanimously by voice vote**

## **DISCUSSION OF TRAFFIC SAFETY IN THE DISTRICT**

Jack and Janet Lannan requested time to talk about traffic safety issues at the beach. Jack said he has lived at the beach for over 30 years and that pedestrian safety has become considerably worse over that time particularly on Portsmouth Ave, Ocean Drive, Atlantic Ave and Hookset Street. Auto / Pedestrian near misses have increased in recent years. The yellow lines on Portsmouth Ave have encouraged people to drive faster and should be removed. There are no sidewalks so something needs to be done to reduce the speed of the cars to protect pedestrians. Jack suggested adding stop lines painted on the road where ever there is a stop sign. He suggested getting rid of the yellow lines on Portsmouth to slow the traffic. He would like to see speed bumps added on the main streets but acknowledged the town would not approve them. Jack would add electric radar signs on Portsmouth, Hookset, Ocean Drive, and Atlantic to show drivers they are speeding. The cost of the signs could be paid by the Town or possibly the District. Jack was not sure of the cost but did not think they were very expensive. Jack was asking the District Commissioners to help get the Police Department and the DPW on board before going to the Town Manager and the Board of Selectmen with a formal request.

## **BUILDING INSPECTOR'S REPORT**

Steve Keaney reported:

- The house on the corner of Atlantic and Hudson is being torn down today.
- Steve expects to issue permits in October for a new house on Tilton and for a major rehab on Ocean Drive. Other than those two properties construction has slowed down noticeably.
- There is no ZBA meeting scheduled in September

**Motion to accept Building Inspector's Report: Don Hawkins**

**Motion seconded: Joe Giuffre**

**Motion passed unanimously by voice vote**

## **OLD BUSINESS**

### **A. Question of distribution of sand from dredging Seabrook / Hampton Harbor**

Dick Maguire talked to the Seabrook Town Manager about a meeting the TM attended at the NH DES offices. Planning has started to dredge the harbor in 2019 if money is available. The Army Core of Engineers has money to do the engineering but not enough to do the actual dredging. The Army Core is asking Hampton and Seabrook if they want the sand and if yes where do they want it placed. Dick said there is another meeting scheduled to discuss options on 9/12/2018 at the DES offices at Pease. Seabrook has hired a marine engineer to help review the issues. There will be a public hearing so residents can express their concerns. No date has yet been set for the public hearing.

### **B. Selectman's meeting August 27, 2018**

The residents of the beach had a very good showing at the BOS meeting on 8/27/2018 when the new water rates were discussed. The residents argued successfully for the Town to start charging residents for the actual cost of water they use rather than leaving half the cost in the property tax bill. This will have an impact of raising the cost of water which will be offset by a reduction in property taxes.

## **NEW BUSINESS –**

### **A. Request of Seabrook Beach Civic Association to place a shed on District property.**

The SBCA has requested permission to place an 8X8 storage shed in the back of the Precinct building. This will save the SBCA over \$1,000 per year in outside rental storage cost. There were questions about the impact on the district's property taxes but the impact was determined to be minimal.

**Motion to allow SBCA to place an 8X8 foot shed  
in the back of the precinct building.**

**Motion seconded:**

**Motion passed unanimously by voice vote**

**Joe Giuffre**

**Dick Maguire**

**B. Questions of safety on Seabrook Beach to be discussed at the BOS meeting on 9/27/2018**

Dick Maguire announced a special BOS meeting to be held at 6:30 PM on 9/27/2018 at the Seabrook Rec. Center to discuss the recent drownings from rip currents on Seabrook Beach. Dick thought the Town Manager and BOS wanted to talk about the possibility of adding life guards at the beach, utilizing a rescue boat and possibly placing safety equipment on the beach for use in emergencies.

The SBCA meeting will be held on the same day at 10:00 AM so as not to conflict with the BOS meeting.

**OTHER BUSINESS** – None

The meeting was adjourned at 7:45 PM.

The next SBVD Commissioners meeting will be held on Monday, October 8th at 7 PM in the district building.

Submitted by,

Don Hawkins