

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
October 8, 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 September 10, 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 September 2018 current period, YTD and PY financial figures.

2018	September	YTD	Prior YTD
Fee Income	\$ 6,680	\$ 34,143	\$ 38,605
Rental Income	2,688	21,128	14,712
<b>Total Income</b>	<b>9,368</b>	<b>55,271</b>	<b>53,317</b>
Total Expenses	3,108	35,273	36,618
Net Ordinary Income	6,260	19,998	16,699
Total Interest Income	410	2,902	834
Other Expense	-	10,000	-
<b>Net Income</b>	<b>6,670</b>	<b>12,900</b>	<b>17,533</b>

Total cash in the SBVD checking and saving accounts was \$329,959 at the end of September 2018 vs. \$275,909 at the end of September 2017.

- September revenues included \$6,680 fee income, \$2,688 rental income totaling \$9,368 with expenses of \$3,108 and interest income of \$410. There were no unusual expenses in September. The resulting net income was \$6,670.
- September YTD income was \$55,271 with expenses of \$35,273, interest income of \$2,902 and other expenses of \$10,000 resulting in a net income of \$12,900. For the year permit fees are down \$4,462, rental income is up \$6,416, ordinary expenses are down \$1,345 and other expenses for the donation to the 250th celebration are up \$10,000. NI is down \$4,633 for the year.

- 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:

- Building activity has been very similar to last year with permit fees just slightly behind PY.
- He just issued a demo permit for a property on Tilton Street and expects the permits to rebuild later this year.
- There is a ZBA meeting this month for a house on Atlantic Ave. The owners are looking to rebuild and are asking for some setback relief.
- Steve said the Town is reassessing the properties around town and that he has a list of all the beach properties if anyone is interested. His information has the house sales that were used to develop the new valuations. The new valuations are expected to be used in the December tax bill.

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

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

**OLD BUSINESS**

- A. **Question of possible action(s) as a result of discussion on traffic safety issues in SBVD as raised by Jack and Janet Lannan.** Dick Maguire reviewed the discussion at the last meeting and some of the ideas to slow vehicle traffic during the summer months. The Commissioners decided the best approach would be to talk to the Police and Fire departments before going to the Town Manager and the Selectmen. Dick will contact the acting Police Chief and ask for a meeting to begin the discussions. Some of the ideas to be discussed include posting 20 MPH signs, installing signs that show a car’s actual speed, painting cross walks and stop lines on Atlantic Ave and Ocean Drive, installing speed bumps and any other ideas that might slow the traffic.
- B. **Update on placement of a shed on SBVD property as requested by the SBCA.** Steve Keaney met with the SBCA and decided there is room to fit the 8ft x 8ft shed on the SW corner of the building.
- C. **Update on the question of safety on Seabrook Beach as discussed at the Selectman’s meeting September 17, 2018.** Joe Giuffre reported there was a lot of testimony at the Selectman’s meeting held at the Rec. center. Theresa Kyle said no proposals have been

made to the Selectman and she did not think the Town Manager's commitment at the meeting to make a proposal to the Selectmen in two week was achievable.

- D. Update on potential distribution of sand from the planned dredging of Hampton / Seabrook Harbor in 2019.** Don Hawkins reported there was a very good turnout of residents at the meeting with the Army Corp of Engineers and NH DES on where the sand will be placed. Engineering funds for the project have been committed but funds for the actual dredging have not. The Town Manager had made a proposal to place sand on the northern most part of the beach where the March 2018 storms caused the most damage. The NH DES was uncomfortable with that idea saying placing sand in that area would attract plovers into an area on the beach where it would be difficult to protect them. They proposed placing it in the center of the beach south of Hookset Street where it was placed the last time. Many residents spoke against that plan but to no avail. The presenters for the Army Corp said plan that exceeded the \$4.1 million would have to get funds from another source, either town or state. They also said Hampton did not want sand placed in Sun Valley just north of where Seabrook requested the sand be placed. In the end the Army Corp said they would give some consideration to the Town's request.

#### **NEW BUSINESS** –

- A. Report on Meeting September 26th at the Marston School in Hampton dealing with the Neil R. Underwood Bridge repair/replacement.** Dick Maguire said the meeting was well attended and that many options were put on the table for consideration including: Repairing the existing bridge, replacing the bridge either on the east side (Sun Valley) or the west side of the existing bridge. Still undecided are if the new bridge will be a lift bridge or a permanent bridge. Dick said he has been appointed to the advisory committee of 30 people responsible for providing feedback as the project advances. The next meeting will be in December 2018. The existing bridge is #1 on the NH Red List of bridges. Initial recommendations on repair or replace are expected by late spring or early summer 2019. Construction is targeted for 2022. Preliminary budget estimates are \$28 million.
- B. Planning for the SBVD 2019 budget process.** Dick Maguire handed out the 2018 SBVD budget and asked the commissioners to be ready at the next meeting to propose a 2019 budget.

#### **OTHER BUSINESS**

- Vicky Sawyer announced the next meeting of the SBCA will be Monday 10/22/2018. She invited John Starkey, Seabrook DPW director to the meeting to talk about beach winterization plans.

The meeting was adjourned at 7:45 PM.

The next SBVD Commissioners meeting will be held on Monday, November 12th at 7 PM in the district building.

Submitted by,

Don Hawkins