

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
November 12, 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 October 8, 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 October 2018 current period, YTD and PY financial figures.

2018	October	YTD	Prior YTD
Fee Income	\$ 4,277	\$ 38,420	\$ 44,125
Rental Income	2,288	23,416	17,000
Total Income	6,565	61,836	61,125
Total Expenses	3,284	38,557	39,750
Net Ordinary Income	3,281	23,279	21,375
Total Interest Income	447	3,349	1,006
Other Expense	-	10,000	-
Net Income	3,728	16,628	22,381

Total cash in the SBVD checking and saving accounts was \$323,686 at the end of October 2018 vs. \$280,756 at the end of October 2017.

- October revenues included \$4,277 fee income, \$2,288 rental income totaling \$6,565 with expenses of \$3,284 and interest income of \$447. There were no unusual expenses in October. The resulting net income was \$6,670.
- October YTD income was \$61,836 with expenses of \$38,557, interest income of \$3,349 and other expenses of \$10,000 resulting in a net income of \$16,628. For the year permit fees are down \$5,705, rental income up \$6,416, ordinary expenses are down \$1,192 and other expenses for the donation to the 250th celebration are up \$10,000. NI is down \$5,754 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:

Don Hawkins

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- He issued a permit for what he expects to be the final teardown of the year for a house on Tilton Street.
- There is one continued ZBA case planned for November. It is the second visit for a house on Atlantic Ave that is asking to build into the setback.
- New ZBA cases that could come forward in November include:
 - Sub-dividing a double lot on Atlantic Ave.
 - A property owner at the corner of Atlantic Ave and Nashua Street on the beach is requesting permission to expand a deck into the setback. This is the second time the owner has come to the ZBA. He was denied the first time. Steve questioned if there were any restrictions on returning to the ZBA with the same request.

Motion to accept Building Inspector's Report:

Joe Giuffre

Motion seconded:

Don Hawkins

Motion passed unanimously by voice vote

OLD BUSINESS

- A. **Report of meeting with Deputy Walker and Lt. Gelineau concerning vehicle and pedestrian safety in SBVD.** Don Hawkins reported that he, Dick Maguire and Joe Giuffre met with Seabrook Police Deputy Walker and Lt. Gelineau on October 19, 2018 to discuss safety issues at the beach that were brought up by Jack and Janet Lannan at the September 10, 2018 SBVD meeting. The commissioners wanted to talk about ways to slow the traffic on Atlantic Ave, Ocean Drive and Portsmouth Ave. There are many pedestrians and children who walk along these roads in the summer in very close proximity to traveling cars. Many cars are traveling at unsafe speeds for the existing conditions. The commissioners asked about the possibility of lowering the speed limit to 20 MPH, adding speed bumps to slow traffic, adding electric radar signs, adding stop lines at intersections and possibly removing the yellow dividing lines on Portsmouth Ave which seem to encourage faster speeds. The officers said lowering the speed limit below 30 MPH by posting 20 MPH signs was possible but unenforceable. NH State law does not consider traveling below 30 MPH to be speeding. It is however possible to post 20 MPH signs to try to slow traffic. Everyone agreed that adding speed bumps would not be supported by the Seabrook DPW. Electronic radar signs are expensive and would likely be ignored as are the current speed limit signs. The officers agreed there should be stop

lines painted on the street wherever there is a stop sign. They also agreed that the yellow lines on Portsmouth Ave are out of place on a neighborhood street and should be removed. The officers offered a very good suggestion to place stop signs at various places along Portsmouth Ave, Ocean Dr. and Atlantic Ave. That will force traffic to stop and make it difficult to get back over 20 MPH before having to slow down again for the next stop sign. The stop signs could be removed after the summer as are the one way signs on Atlantic Ave. The officers said they will work on a more formal proposal for the commissioners to bring to the Selectmen after the first of the year. Their support is important to gain the Selectmen's approval.

- B. Update on meeting of local boat owners with NHDOT officials dealing with the study of replacement or repair of the Neil R. Underwood Bridge held in the SBVD building.** Joe Giuffre reported the NH DOT design team met with 15-20 boat owners to determine height requirements for the new bridge if the old one is replaced. It was determined that the tallest boat, owned by Eastman's, requires 28 feet of clearance. The current bridge has a clearance of about 22 feet when closed. The designers said if the bridge is a permanent design they would plan for 35 to 40 feet of clearance. Currently they are favoring a permanent bridge vs. a draw bridge design. They have not yet decided if the new bridge will be built on the east side or the west side of the existing bridge. The next meeting is scheduled for December 12, 2018 with property owners in Sun Valley who may be affected by the construction. A decision on what type of bridge will be built is not expected until the spring of 2019 at the earliest.

NEW BUSINESS –

- A. Preparation of the proposed 2019 SBVD Budget.** The commissioners reviewed the 2018 budget line by line vs. actual spending for 10 months in 2018 before recommending 2019 budget amounts in each category. The final budget proposal (attached) is \$84,750. Dick Maguire will take this budget to the Seabrook Budget Committee for approval.

**Motion to forward the proposed SBVD budget of
\$84,750 to the Seabrook Budget Committee.**

**Don Hawkins
Joe Giuffre**

Motion seconded:

Motion passed unanimously by voice vote

- B. Map from the Army Corps of Engineers for proposed dredging of Hampton Seabrook Harbor.** Dick Maguire passed out a map (attached) of where the sand dredged from the Seabrook side of the harbor will be placed. The map indicates that sand intended for the main beach will be spread from Nashua Street to Ashland Street. The Army Corps seems to have addressed the request of the Town to spread some of the available sand on the northern section of the beach near Ashland Street where it is needed most.
- C. NH DOT officials meeting with bridge abutters to be held Wednesday, December 12th @ 6:30 in the SBVD building.** Covered earlier in the meeting. The meeting is open to the public.

OTHER BUSINESS

None

The meeting was adjourned at 7:55 PM.

The next SBVD Commissioners meeting will be held on Monday, December 10th at 7 PM in the district building.

Submitted by,

Don Hawkins