

**SEABROOK BEACH VILLAGE DISTRICT
ANNUAL MEETING MINUTES
April 23, 2019**

PRESENT: Richard Maguire, Joe Giuffre, Don Hawkins – Commissioners
Mike Rurak - Treasurer
Jack Lannan - Auditor
Walter Mitchell – SBVD Attorney
Steve Keaney – Building Inspector
Theresa Kyle – Moderator

ABSENT: None

The meeting was called to order at 7:00 PM. Theresa Kyle led the meeting in the Pledge of Allegiance. The SBVD commissioners and officers were introduced to the meeting attendees. Theresa Kyle explained the rules of order to the meeting attendees and asked that the non-voters in the meeting sit in the designated area to make counting votes easier.

DISTRICT WARRANT FOR 2018 - (Attached)

The Moderator introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. The Warrant had been posted at the SBVD building, O’Keefe’s Market, Ida Mae’s Sandwich Shop, and noticed in the Daily News and on the Seabrook web site.

ARTICLE 1: To elect a commissioner for said District for a term of three years.
Don Hawkins was nominated by Jim Martin
The nomination was seconded by Larry Deshler
There were no other nominations.
Don Hawkins was elected by hand vote

ARTICLE 2: To elect a clerk for said District for a term of one year.
There were no nominations

ARTICLE 3: To elect a moderator for said District for a term of one year.
Theresa Kyle was nominated by Frank Leone
The nomination was seconded by Henry Therriault
There were no other nominations.
Theresa Kyle was elected by hand vote.

ARTICLE 4: To elect a treasurer for said District for a term of one year.
Mike Rurak was nominated by John Coddair
The nomination was seconded by Frank Leone
There were no other nominations.
Mike Rurak was elected by hand vote.

ARTICLE 5: To elect an auditor for said District for a term of one year.

**Jack Lannan nominated by Ted Xavier
The nomination was seconded by Jim Martin
There were no other nominations.
Jack Lannan was elected by hand vote.**

ARTICLE 6: To see if the District will raise and appropriate the sum of eighty four thousand seven hundred and fifty dollars (\$84,750) to be used for general expenses and legal fees of the District.

**Motion to approve Article 6 was made by Frank Leone
The motion was seconded by John Coddair**

Dick Maguire reviewed the 2018 financial statements and compared the 2018 actual spending to the 2019 proposed budget. (Handouts attached)
Maguire answered several questions pertaining to the 2018 spending and the 2019 budget.

**The Moderator called for a vote on article 6:
Article 6 passed by a hand vote.**

ARTICLE 7: Upon the petition of William and Carole Howley and other legal voters of the district: “To see if the District will vote to donate to the Town of Seabrook a sum of money not to exceed fifteen thousand dollars (\$15,000) for the purchase and installation of life saving equipment at Seabrook Beach”

The moneys will come from existing District funds and will only be dispersed if the Board of Selectmen for the Town of Seabrook approve a plan for the purchase and installation of such equipment to provide safety measures for residents, guests and visitors at Seabrook Beach.

**Motion to approve Article 7 was made by Jim Martin
The motion was seconded by Frank Leone**

Bill Howley explained the history behind the article and the need for safety equipment on Seabrook Beach. He presented a sample of the equipment that could be considered but said there were many versions of similar equipment that are also U.S. Coast Guard approved. Many residents spoke in favor of the article and a few people spoke against.

**The Moderator called for a vote on Article 7.
Article 7 passed by a hand vote.**

ARTICLE 8: To transact any and all business that may legally come before the meeting. No new business came before the meeting.

The meeting was adjourned at 7:55 PM

Submitted by:

Donald Hawkins, SBVD Acting Clerk

Minutes of SBVD Annual Meeting Approved by:

Richard Maguire, Chairman

Joe Giuffre, Commissioner

Donald Hawkins, Commissioner